

P16000050973

Florida Department of State
Division of Corporations
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**MERGER OR SHARE EXCHANGE
DEMAT PROPERTIES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Merger 6/22/10

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Jun. 24. 2010 11:25AM

No. 2945 P. 2

ARTICLES OF MERGER
(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
DEMAT PROPERTIES INC.	FLORIDA	P 10000050973

Second: The name and jurisdiction of each merging corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
DEMAT PROPERTIES INC.	NEW YORK	

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 6/24/10

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 6/24/10

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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TALLAHASSEE, FLORIDA

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No. 2945 P. 3

(H100001417633)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

(FYR) DEMAT PROPERTIES INC.

Joanna Verderame

JOANNA VERDERAME, SECY

(NY COP) DEMAT PROPERTIES INC.

Joanna Verderame

JOANNA VERDERAME, SECY

(H100001477633)

Jun. 24. 2010 11:25AM

No. 2945 P. 4

(H100001477633)

PLAN OF MERGER
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

DEMAT PROPERTIES INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

DEMAT PROPERTIES INC.

NEW YORK

Third: The terms and conditions of the merger are as follows:

THE SHAREHOLDERS OF THE NEW YORK CORPORATION,
DEMAT PROPERTIES INC. SHALL SURRENDER THEIR
SHARES.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)

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