

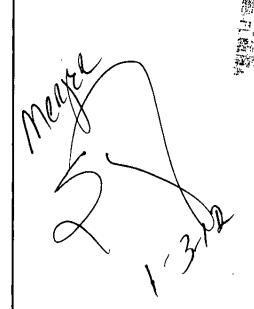
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COVER LETTER

то:	Amendment Section Division of Corpora						
SUBJ	ECT:	Ability V	Vorldwide	e, Inc.			
		Name of Survivi					
The e	nclosed Articles of Me	rger and fee are su	ıbmitted for	filing.			
Please	return all corresponde	ence concerning th	is matter to	follow	ving:		
		Schwitalla					
	Conta	ct Person					
	· · · · · · · · · · · · · · · · · · ·	orldwide, Inc.					
	Firm	/Company					
		ey Pointe Place					
	Ad	iress					
	Tampa,	FL 33647		_			
	City/Sta	te and Zip Code					
E	suzanne@ -mail address: (to be used	abwwi.com	rt notification	-			
	rther information cond	•					
		-					
	Suzanne So	hwitalla	At (410)	570-5123	
	Name of Conta	ct Person			Area Code	e & Daytime Telephone Number	
V	Certified copy (optiona	l) \$8.75 (Please send	d an additior	ıal copy	of your de	ocument if a certified copy is r	equested)
	STREET ADDRES	S:				ADDRESS:	
	Amendment Section	lana			endment		
	Division of Corporat Clifton Building	ions			Box 632	Corporations 27	
	2661 Executive Cent	er Circle				Florida 32314	
	Tallahassee, Florida				, ,	•	

December 23, 2011

TO: Florida Department of State

Amendment Section
Division of Corporation

FROM: Ability Worldwide, Inc.

17807 Osprey Pointe Place

Tampa, FL 33647

SUBJECT: Letter of Acknowledgement

Suanne Schurtalla

This letter is to acknowledge payment for the merging corporation of \$35 and for the surviving corporation of \$35 to the Florida Department of State for the filing of the Article of Merger plus the \$8.75 certified copy of filing.

Sincerely,

Suzanne Schwitalla

President

Ability Worldwide, Inc.

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act,

The following articles of merger are submitted in accordance with the Florida Business Corporation Act,

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	of the <u>surviving</u> corporation:	•
<u>Name</u>	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Ability Worldwide, Inc.	Florida	P11000105571
Second: The name and jurisdiction	n of each merging corporation:	
<u>Name</u>	<u>Jurisdiction</u>	Document Number (If known/applicable)
Ability Worldwide, Inc.	Maryland	1000361999442514
Third : The Plan of Merger is attack	ched.	
Fourth : The merger shall become Department of State.	effective on the date the Articles	s of Merger are filed with the Florida
	er a specific date. NOTE: An effective n 90 days after merger file date.)	date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by sur The Plan of Merger was adopted by	viving corporation - (COMPLET y the shareholders of the surviving	TE ONLY ONE STATEMENT) Ing corporation on December 23, 2011
The Plan of Merger was adopted by and sha	y the board of directors of the sur areholder approval was not requi	
Sixth: Adoption of Merger by me. The Plan of Merger was adopted by		E ONLY ONE STATEMENT) g corporation(s) on _December 23, 2011 .
The Plan of Merger was adopted by	y the board of directors of the me	

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Ability Worldwide, Inc.	Sugne Schutalle Sugne Schutalla	Suzanne Schwitalla, President
Ability Worldwide, Inc.	Syane Schutalla	Suzanne Schwitalla, President
Ability Worldwide, Inc.	MILLASK	Daniel Schwitalla, Secretary

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.

<u>Name</u>	<u>Jurisdiction</u>	
Ability Worldwide, Inc.	Florida	
Second: The name and jurisdiction of each <u>n</u>	nerging corporation:	
Name	Jurisdiction	
Ability Worldwide, Inc.	Maryland	

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

First: The name and jurisdiction of the surviving corporation:

- 1. Merging Corporation shall be merged into Surviving Corporation.
- 2. Each outstanding share of Merging Corporation shall be converted into two shares of Surviving Corporation.
- 3. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger.
- 4. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
- 5. The effect of the merger and the effective date of the merger are as prescribed by law.

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:

On the effective date of the merger, each outstanding share of common stock of the Merging Corporation shall be converted into two shares of common stock of the Surviving Corporation.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached: Change ST Daniel Schwitalla 17807 Osprey Pointe Place, Tampa FL 33647

<u>OR</u>

Restated articles are attached: N/A

Other provisions relating to the merger are as follows: none.