

P93000064629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

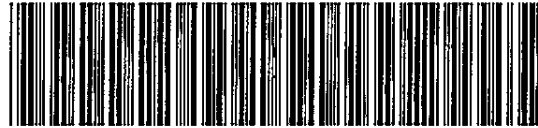
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700039167677

08/03/04--01005--001 **35.00

08/03/04--01005--001 **35.00

FILED
04 AUG -3 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FL

Marger
G. Coullotte AUG 03 2004

COOPER, DEANS & CARGILL, P.A.

ATTORNEYS AT LAW

2935 WHITE MOUNTAIN HIGHWAY

NORTH CONWAY, NEW HAMPSHIRE 03860

Tel 603-356-5439 • Fax 603-356-7975 • Web www.cdc-law.com

RANDALL F. COOPER*
DORCAS H. DEANS
KENNETH R. CARGILL*
PAUL W. CHANT†
CHARLES L. GREENHALGH
DENNIS L. MORGAN**
PAUL W. MULLEN
CLAUDINE C. SAFAR††
ELLEN L. GORDON, Of Counsel

PHILIP S. RADER (1952-1999)

ADMITTED IN
*NH AND MAINE
†NH AND MA
**NH AND OHIO
††NH, VT AND MAINE

E-MAIL: kcargill@cdc-law.com

July 16, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: L.L. Aquatic Realm, Inc. into L.L. Aquatic Realm, Inc.

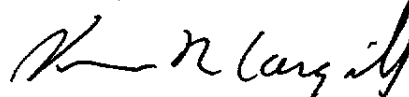
Dear Sir or Madam:

Enclosed please find an original and identical copy of Articles of Merger, a Plan of Merger and Share Exchange, and a check payable to the Florida Department of State in the amount of \$35.00. All documents are submitted to effectuate the merger of L.L. Aquatic Realm, Inc., a Florida corporation into L.L. Aquatic Realm, Inc., a New Hampshire corporation.

Please telephone if you require additional information or documents. Thank you.

Very truly yours,

COOPER, DEANS & CARGILL, P.A.



Kenneth R. Cargill

KRC/emk
Enclosures

cc: Lee P. Stack, III

COOPER, DEANS & CARGILL, P.A.
ATTORNEYS AT LAW
2935 WHITE MOUNTAIN HIGHWAY
NORTH CONWAY, NEW HAMPSHIRE 03860
Tel 603-356-5439 • Fax 603-356-7975 • Web www.cdc-law.com

RANDALL F. COOPER*
DORCAS H. DEANS
KENNETH R. CARGILL*
PAUL W. CHANT†
CHARLES L. GREENHALGH
DENNIS L. MORGAN**
PAUL W. MULLEN
CLAUDINE C. SAFAR††
ELLEN L. GORDON, Of Counsel

PHILIP S. RADER (1952-1999)

ADMITTED IN
*NH AND MAINE
†NH AND MA
**NH AND OHIO
††NH, VT AND MAINE

E-MAIL: kcargill@cdc-law.com

July 29, 2004

Cheryl Coulliette, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: L.L. Aquatic Realm, Inc. into L.L. Aquatic Realm, Inc.
Ref. Number: P93000064629

Dear Ms. Coulliette:

Enclosed please find a copy of your correspondence dated July 26th, Articles of Merger for L.L. Aquatic Realm, Inc., and an additional check in the amount of \$35.00 to cover the filing fee.

Please forward a copy of the filed Articles of Merger to my attention at the letterhead address. Thank you.

Very truly yours,

COOPER, DEANS & CARGILL, P.A.



Kenneth R. Cargill

KRC/emk
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2004

COOPER, DEANS & CARGILL, P.A.
KENNETH R. CARGILL
2935 WHITE MOUNTAIN HWY
NORTH CONWAY, NH 03860

SUBJECT: L. L. AQUATIC REALM, INC.
Ref. Number: P93000064629

We have received your document for L. L. AQUATIC REALM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 304A00046923

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, F.S.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>L.L. Aquatic Realm, Inc.</u>	<u>New Hampshire</u>	<u>476451</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>L.L. Aquatic Realm, Inc.</u>	<u>Florida</u>	<u>P 93000064629</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

FILED
 04 AUG - 3 AM 8:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 07 / 01 / 04 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

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 June 4, 2004.

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 June 4, 2004.

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)

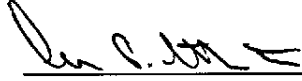
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

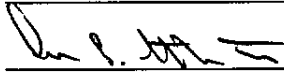
Typed or Printed Name of Individual & Title

L.L. Aquatic Realm, Inc.
(Florida corporation)



Lee P. Stack, III, President

L.L. Aquatic Realm, Inc.
(New Hampshire corporation)



Lee P. Stack, III, President

PLAN OF MERGER AND SHARE EXCHANGE

The Board of Directors of L.L. AQUATIC REALM, INC., a New Hampshire corporation with a place of business in Eaton Center, New Hampshire and the Board of Directors of L.L. AQUATIC REALM, INC., a Florida corporation with a place of business in Tequesta, Florida have agreed to merge L.L. AQUATIC REALM, INC. ("FL") into L.L. AQUATIC REALM, INC. ("NH") to be accomplished by share exchange on the following terms and conditions:

1. On or before July 31, 2004, the shareholders of L.L. AQUATIC REALM, INC. ("FL") shall endorse and deliver to L.L. AQUATIC REALM, INC. ("NH") all shares of issued and outstanding common stock.
2. Each shareholder of L.L. AQUATIC REALM, INC. ("FL") will receive one share of no par value common stock of L.L. AQUATIC REALM, INC. ("NH") for each one hundred (100) shares of L.L. AQUATIC REALM, INC. ("FL") common stock.
3. The merger and share exchange is to take place effective July 1, 2004 or at such later date as Articles of Merger are filed by the respective corporations.

Respectfully submitted,

L.L. AQUATIC REALM, INC. ("FL")

7-12-04
Date

Lee P. Stack, III
Lee P. Stack, III, Secretary

L.L. AQUATIC REALM, INC. ("NH")

6/23/04
Date

Kenneth R. Cargill
Kenneth R. Cargill, Secretary