

P93000065299

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FILED
2009 DEC 18 P 12:29
TALAHASSEE, FLORIDA
SECRETARY OF STATE

Effective date
12-31-09

merger
Theuris

12-22-09

2009 DEC 21 AM 8:00

TALAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRADESOURCE, INC.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

ALAN WOLFSON

Contact Person

TRADESOURCE

Firm/Company

409 W. HALLANDALE BEACH BLVD, SUITE 212

Address

HALLANDALE BEACH, FLORIDA, 33009

City/State and Zip Code

TRADESOURCE@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN WOLFSON

Name of Contact Person

At (954) 927 7447

Area Code & Daytime Telephone Number

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
TRADESOURCE, INC.	BROWARD COUNTY, FLORIDA	P93000065299

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
TRADESOURCE TWO	BROWARD COUNTY FLORIDA	P95000053153

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 12 / 31 / 2009 (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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 12-14-2009 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 12-14-2009 and shareholder approval was not required.

(Attach additional sheets if necessary)

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TALLAHASSEE, FLORIDA

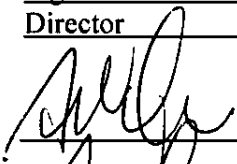
Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or
Director

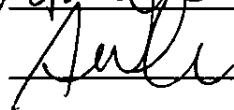
Typed or Printed Name of Individual & Title

TRADESOURCE



ALAN WEISSEN DIRECTOR

TRADESOURCE TWO



ALAN WEISSEN DIRECTOR

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:

<u>Name</u>	<u>EIN:</u>	<u>Jurisdiction</u>
TRADESOURCE	(65-0437856)	BROWARD County, FLORIDA

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>EIN:</u>	<u>Jurisdiction</u>
TRADESOURCE TWO	(650592109)	BROWARD County, FLORIDA

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

TRADESOURCE (EIN 65-0437856) will acquire 100% of the outstanding shares of TRADESOURCE TWO (EIN 65-0592109)

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: TRADESOURCE will acquire 100% of the outstanding shares of TRADESOURCE TWO

(Attach additional sheets if necessary)