

P95000016679

Requester's Name

Sender's Name

Bill Ford

Phone

508 839-9361

Company

Address

6030 NW 96 Way

City

Parkland

State

TX

ZIP

73076

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 PM 1:19

EFFECTIVE DATE
12/31/2000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 100003515941-6
-12/28/00-01061-023
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Morgan
76
1/5/01

Examiner's Initials

ARTICLES OF MERGER
Merger Sheet

MERGING:

REALESTATE LISTING SERVICE CORPORATION, a Florida corporation,
P95000016679

INTO

REALESTATE LISTING SERVICE CORPORATION. an Illinois corporation not
qualified in Florida

File date: December 28, 2000, effective December 31, 2000

Corporate Specialist: Velma Shepard

ARTICLES OF MERGER
(Profit Corporations)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 PM 1:19

EFFECTIVE DATE
12/31/2000

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:

Name

Jurisdiction

Real Estate Listing Service Corporation Naperville, Illinois 60540
1229 Hercules Lane

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Real Estate Listing Service Corporation Coral Springs, Florida 33067
4630 N. University Drive

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 12/31/00 (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 _____

The Plan of Merger was adopted by the board of directors of the surviving corporation on 12/20/2000 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 12/20/2000 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

Real Estate Listing Service Corp W L F William L. Fox President
Real Estate Listing Service Corp W L F William L. Fox President

Real Estate Listing Service Corp With Ltr William L. Fox President

PLAN OF MERGER

(Non Subsidiaries)

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

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Real Estate Listing Service Corporation

1229 Hercules Lane
Naperville, IL 60540

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Real Estate Listing Service Corporation

4630 N. University Dr.
Coral Springs, FL 33067

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

The assets of the Florida corporation are merged
into the Illinois corporation.

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:

The assets of the Florida corporation are transferred
to the Illinois corporation for \$1 (one) and the
1000 shares in the Florida corporation are dissolved. The
total shares of the remaining Illinois corporation will
remain 1000 shares.

(Attach additional sheets if necessary)