

P 95000027865

(Requestor's Name)

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(City/State/Zip/Phone #)

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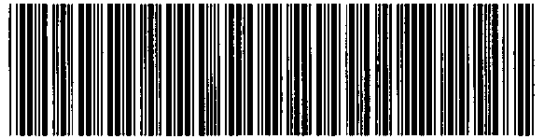
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
C.COULLIETTE

MAR 18 2009

EXAMINER

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ELKIND, P.A.

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**Board Certified Civil Trial Lawyer*

REPLY TO: **DeLand**

March 12, 2009

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

Re: Servello, Inc. (P00000034989) and Servello & Son, Inc. (P95000027865)
Merger

Dear Sir/Madam:

Enclosed please find Articles of Merger of the above corporations for filing along with our check in the amount of \$70.00, payable to the Florida Department of State, for your filing fee. Please return all correspondence concerning this matter to the undersigned and call my DeLand office at the above number if there are any questions.

Very truly yours,

PAUL & ELKIND, P.A.



Harlan L. Paul

Signed for Mr. Paul in his absence
to prevent delay in mailing.

HLP/jlm
Enclosures
cc: Servello & Son, Inc.

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>
SERVELLO & SON, INC.	Florida	P95000027865

SECOND: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
SERVELLO, INC.	Florida	P00000034989

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.

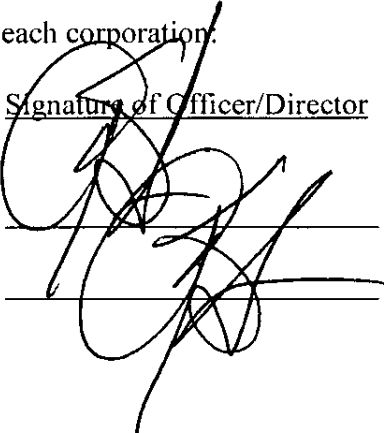
FIFTH: Adoption of Merger by surviving corporation:

The Plan of Merger was adopted by the shareholders of the surviving corporation on March 4, 2009.

SIXTH: Adoption of Merger by merging corporation:

The Plan of Merger was adopted by the shareholders of the merging corporation on March 4, 2009.

SEVENTH: Signatures for each corporation:

<u>Name of Corporation</u>	<u>Signature of Officer/Director</u>	<u>Typed or Printed Name of Individual and Title</u>
SERVELLO & SON, INC.		Gregory Servello, President
SERVELLO, INC.		Gregory Servello, President

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

SERVELLO & SON, INC.

Florida

SECOND: The name and jurisdiction of the **merging** corporation:

Name

Jurisdiction

SERVELLO, INC.

Florida

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

Upon the filing of the Certificate of Merger, all assets of Servello, Inc., including, without limitation, all real property, personal property, intangible property, and contract rights, shall become assets of the surviving party, Servello & Son, Inc., by operation of law pursuant to section 607.1101, Florida Statutes. Likewise, all liabilities of Servello, Inc. shall become the liabilities of Servello & Son, Inc., by operation of law pursuant to section 607.1101, Florida Statutes.

The shareholders of Servello, Inc. are the same as the shareholders of Servello & Son, Inc., and the ownership interest of each individual shareholder, on a percentage basis, is identical with respect to each of the merging entities. Consequently, each individual shareholder shall retain their current interest in the resulting entity.

FOURTH:

A. 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:

Since the shareholders of Servello, Inc. are the same as the shareholders of the surviving entity, Servello & Son, Inc., each shareholder's proportional interest in the surviving entity will remain identical as before the merger. The shareholders' interest in Servello, Inc. shall be merged into and shall become the already existing interests in the surviving entity.