

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000067934 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: MCFARLAND, COULD, LYONS, SULLIVAN & HOGAN, P.A.

Account Number : 119990000015

Phone

(727) 461-1111

Fax Number

(727) 461-6430

MERGER OR SHARE EXCHANGE

IPP/DUNEDIN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

ARTICLES OF MERGER Merger Sheet

MERGING:

IMPACT INFORMATION, INC., a Delaware corporation, P29601

INTO

IPP/DUNEDIN, INC., a Florida entity, P96000012344.

File date: April 29, 2003

Corporate Specialist: Darlene Connell

Ø006/007



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 3, 2003

IPP/DUNEDIN, INC. 1546 MAIN STREET DUNEDIN, FL 34698

SUBJECT: IPP/DUNEDIN, INC.

REF: P96000012344

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The merging corporation IMPACT INFORMATION, INC. is a Delaward corporation qualified in Florida, but not solely a Florida corporation. Please correct. Also in #3 an effective date of November 1, 2003 is given. This would not be acceptable as a future effective date cannot be more than 90 days in the future.

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) 245-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H03000067934 Letter Number: 503A00013480

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

MCFARLAND, GOULD, LYONS, SULLIVAN 8 HOGAN, RA. ATTORNEYS AT LAW

Serving The Tampa Bay Area Por Over 45 Years

DONALD O. MCEARLAND GARY W. LYONS CHUCK A. SULLIVAN ELWOOD HOGAN. IR MICHAEL I. FAEHNER JOSEPH T. HOBSON DEAN J. ZONA

3II S. MISSOURI AVENUE CLEARWATER, FLORIDA 33756 TELEPHONE (727) 461-1111 FAX (727) 461-6430

April 29, 2003

TRANSMITTAL BY FAX (850) 205-0380

Florida Department of State Division of Corporations Attn: Susan Payne Post Office Box 6327 Tallahassee, Florida 32314

RE:

IPP/DUNEDIN, INC.

Ref: P96000012344

Dear Ms. Payne:

Please find enclosed the revised Articles of Merger, letter dated March 3, 2003 and the Electronic Filing Cover Sheet for the above. Please review and proceed accordingly.

Thank you for your cooperation in this matter.

Very truly yours.

Gary W. Lyone

Attorney at Law

GWL/lbf Enclosure

ARTICLES OF MERGER

- 1. The Plan of Merger is as follows:
 - a. The name of each constituent corporation and its Document Number for its Florida Certificate of Authority to transact business in Florida as to Impact Information, Inc. and its Articles of Incorporation as to IPP/Dunedin, Inc. is as follows:

IMPACT INFORMATION, INC., a Delaware corporation, and authorized to do business as a foreign corporation in Florida pursuant to Document Number: P29601

IPP/DUNEDIN, INC., a Florida corporation f/k/a Impact Promotional Publishing, Inc.

Document Number: P96000012344

b. The name of the surviving (new) corporation is:

IPP/Dunedin, a Florida corporation

 Impact Information, Inc., a Delaware corporation authorized to do business in Florida, has 2000 shares of outstanding common shares of stock, and

IPP/Dunedin, Inc., a Florida corporation, has 1000 shares of outstanding common shares and will have 1700 shares of outstanding common stock upon Merger.

d. The terms and conditions of the proposed merger, including the manner and basis of converting the shares of, or membership or other interests in, each constituent corporation into shares, bonds, or other securities of, or membership or other consideration, are as follows: On the effective date of the merger each shareholder's percentage interest in the acquired corporation shall be multiplied by 1000, with that resulting number equal to the member of shares to be issued to each of those shareholders in the surviving corporation, with the exception of the shares owned by surviving corporation in the acquired corporation which shall be cancelled only.

e. Other provisions with respect to the merger are as follows:

The Board of Directors of the survivor shall be and is hereby authorized, directed and empowered to do any and all acts and things and to make, execute, deliver and file any and all instruments, declarations, conveyances, papers and documents which shall be or shall hereafter become necessary or proper or convenient to carry out and to effect any of the provisions of the agreement of merger as herein provided for, and as required by the laws of the State of Florida. From time to time, as and when requested by the survivor or by its successors or assigns, acquired corporation will execute and deliver or cause to be executed and delivered, all such deeds and other instruments and other papers required to effectuate the intent of this agreement; and acquired corporation, through its director and/or officers, will take or cause to be taken, such further action as the survivor may deem reasonably necessary or desirable in order to vest in and confirm to the survivor, title to and possession of all of its property, rights, privileges, powers and franchises, and otherwise to carry out the intent and purposes of this agreement.

Upon the effective date of this agreement, the separate existence of acquired corporation shall cease, and acquired corporation shall thereupon be deemed to be merged into and survivor shall possess all the rights, privileges, powers and franchises, of a public as well as a private nature, and be subject to all of the restrictions, disabilities and duties of each of the constituent corporations, and all and singular the rights, privileges, powers and franchises of each of said constituent corporations and all property, real, personal and mixed, and all debts due to either of said constituent corporations as all other things in action, or belonging to each of such constituent corporations, shall be vested in survivor; and all property, rights, privileges, powers and franchises, and all and every other interest, shall be thereafter as effectually the property of the surviving corporation as they were of the constituent corporations, and the title to any real estate, vested by deed or otherwise under the laws of the State of Florida, or of any other state, vested in either of such constituent corporations, shall not revert or be in any way impaired by reason of such merger; provided, that all rights of creditors and all liens unimpaired, and all debts, liabilities and duties of the respective constituent corporations shall thenceforth. attach to the surviving corporation and may be enforced against it to

. . .

the same extent as if said debts, liabilities and duties had been incurred or contracted by it. Any surplus which the constituent corporations may have at the time of such merger may be carried as surplus by the surviving corporation.

- 2. This merger is permitted by the laws of the State of Florida, the jurisdictions under which both corporations are organized and the plan of merger was adopted and approved by the shareholders of each corporation pursuant to and in accordance with the laws of the State of Florida.
- 3. The merger shall be effective as of the 1st day of November 2002 for accounting purposes only and otherwise effective upon filing with the Florida Department of State, Division of Corporations.
- 4. The plan of merger or consolidation was adopted by the Board of Directors of the following constituent corporations:

Impact Information, Inc., a Delaware corporation, and

Print Name: / ERICT.

IPP/Dunedin, Inc. f/k/a Impact Promotional Publishing, Inc., a Florida corporation

and was approved by all shareholders of each corporation at a Special Meeting of Shareholders on October 15, 2002.

Signed as of this 29 day of 4n	, 2003.
Impact Information Inc., a Delaware corporation	
By: Its President Print Name:	
Signed as of this 28 day of APRIL	, 2003.
IPP/Dunedin, a Florida corporation	
By: Win We Its President	

STATE OF FINE LAS
The foregoing Certificate of Merger was acknowledged before me this 28 day of 2003, by PETER L. KLEW, to be well known to be the President of Impact Information, Inc., a Delaware corporation, on behalf of the corporation.
Rosenary Wiseman Notary Public Commission expires in 2, 205 Roseld There Attachic Bonding Co., Inc.
STATE OF FLORIDA COUNTY OF PINEZIAS
The foregoing Certificate of Merger was acknowledged before me this day of
Rosemary Wiseman Notary Public

Commission expires: 9/22/05

Project CLENTS 19000-1999 11932 14 IPP production for Marger within participation, including of marges, upon