

P96000040095

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DIVISION OF CERTIFICATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Menger

T BROWN JAN 15 2003

**CT CORPORATION**

December 30, 2002

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5756687 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Hollykins, Inc.  
Merger (Survivor)  
Florida

Classic Cleaners, Inc.  
Merger (Discontinuing Company)  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 30, 2002

CT CORPORATION  
660 E. JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: HOLLYKINS, INC.  
Ref. Number: P96000040095

We have received your document for HOLLYKINS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 402A00067813

*Please back-date*

*Th*  
*Jeff*  
RECEIVED  
03 JAN 15 AM 11:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

CLASSIC CLEANERS, INC., a Florida entity, P97000003311

INTO

**HOLLYKINS, INC.**, a Florida entity, P96000040095.

File date: December 30, 2002

Corporate Specialist: Teresa Brown

ARTICLES OF MERGER OF

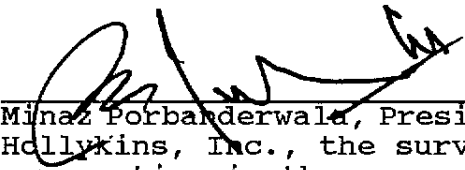
CLASSIC CLEANERS, INC. into HOLLYKINS, INC.

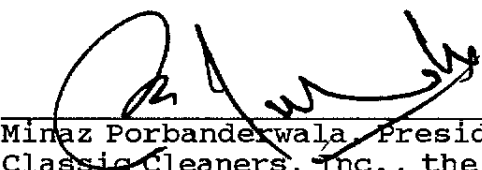
Under Section 607.1105 of the Florida Corporation Law

FILED  
02 DEC 30 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Plan of Merger of Classic Cleaners, Inc. into Hollykins Inc., having been approved by the directors of both corporations under Section 607.0821 of the Florida Corporation Law, and by the shareholders of both corporations under Section 607.0704 of the Florida Corporation Law, these Articles of Merger are filed with the Department of State of the State of Florida.

1. Attached as Exhibit A is the Plan of Merger.
2. The effective date of the merger is the date after these Articles of Merger are filed with the Department of State of the State of Florida.
3. The Plan of Merger was adopted by the directors of Classic Cleaners, Inc. on November 21, 2002, by unanimous consent without a meeting, and by the shareholders of Classic Cleaners, Inc. on November 25, 2002, by unanimous consent without a meeting.
4. The Plan of Merger was adopted by the directors of Hollykins, Inc. on November 21, 2002, by unanimous consent without a meeting, and by the shareholders of Hollykins, Inc. on November 25, 2002, by unanimous consent without a meeting.

  
Minaz Porbanderwala, President.  
Hollykins, Inc., the surviving  
corporation in the merger

  
Minaz Porbanderwala, President,  
Classic Cleaners, Inc., the non-  
surviving corporation in the  
merger

Dated: DECEMBER 23, 2002

## EXHIBIT A

### PLAN OF MERGER

Whereas Hollykins, Inc., a corporation formed under the laws of the State of Florida, and Classic Cleaners, Inc., a corporation formed under the laws of the State of Florida, have agreed to merge; and

Whereas Hollykins, Inc. will be the surviving corporation after the merger;

Now, Therefore, both Hollykins, Inc. and Classic Cleaners, Inc, by their directors and shareholders, have agreed to this Plan of Merger as follows:

(1) The merging corporations are Hollykins, Inc., a corporation formed under the laws of the State of Florida (the "Surviving Corporation"), and Classic Cleaners, Inc., a corporation formed under the laws of the State of Florida ("Classic").

(2) In the merger, the shareholders of Classic will exchange their shares of Classic for shares of the Surviving Corporation at the rate of one-tenth of a share of the Surviving Corporation for each share of Classic, after which Classic will cease to exist as a separate corporation.

(3) As a result of the merger, the Surviving Corporation will acquire all of the assets of Classic, and will assume all of the outstanding liabilities of Classic.

(4) Until subsequent action by the shareholders of the Surviving Corporation, the present directors of the Surviving Corporation will continue to serve as such directors, and those persons who were directors of Classic will have no rights as directors of the Surviving Corporation unless already serving in such capacity.

(5) Until subsequent action by the directors of the Surviving Corporation, the present officers of the Surviving Corporation will continue to serve as such officers, and those persons who were officers of Classic will have no rights as officers of the Surviving Corporation unless already serving in such capacity.

(6) The merger will become effective on the date following the day the Certificate of Merger is filed with the Department of State of the State of Florida.