

P96000043318

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

IMPERIAL KITCHENS INCORPORATED, a New York corporation not qualified
in Florida

INTO

ARMBELT EQUITIES, INC., a Florida corporation, P96000043318.

File date: January 6, 1997

Corporate Specialist: Darlene Connell

Document Number Only

P96000043318

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

411010120141734--2
01/06/97-01/08/97
*****70.00 *****70.00

Imperial Kitchens Incorporated
merged into:
ArmBelt Equities, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit
☐ NonProfit
☐ Limited Liability Company

☐ Amendment

☒ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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Merger
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DIVISION OF CORPORATION

DOMESTIC CORPORATION AND FOREIGN CORPORATION

ARTICLES OF MERGER

The undersigned corporations, pursuant to Section 607.1107 of the Florida Business Corporation Act hereby execute the following Articles of Merger:

FIRST: The names of the corporations proposing to merge and the names of the states or countries under the laws of which such corporations are organized are as follows:

Name of corporation

State/country of incorporation

ArmBelt Equities, Inc.

Florida

Imperial Kitchens Incorporated

New York

SECOND: The laws of the state or country under which such foreign corporation is organized permit such merger and such foreign corporation is complying with those laws in effecting the merger.

THIRD: The domestic corporation complies with the applicable provisions of Sections 607.1101 - 607.1104 F.S. and, since it is the surviving corporation of the merger, with Section 607.1105 F.S. (as set forth below).

FOURTH: The plan of merger is as follows:

(1) Imperial Kitchens Incorporated, a New York corporation (the "Merging Corporation"), shall merge into ArmBelt Equities, Inc., a Florida corporation (the "Surviving Corporation"); and

(2) The terms of the merger is that the all of the shares of the Merging Corporation shall be exchanged on a one-for-one basis for shares of the Surviving Corporation. There are no outstanding convertible securities of the Merging Corporation.

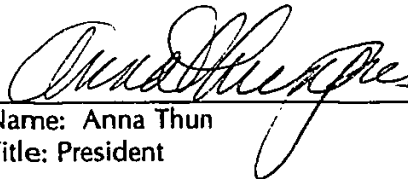
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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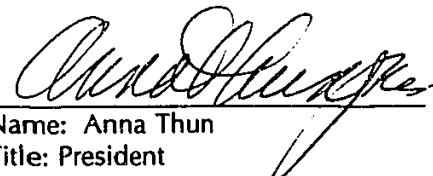
FIFTH: The plan of merger was adopted by the shareholders of both constituent corporations on the 3rd day of May, 1996.

Signed this 3rd day of May, 1996.

ARMBELT EQUITIES, INC.

By 
Name: Anna Thun
Title: President

IMPERIAL KITCHENS INCORPORATED

By 
Name: Anna Thun
Title: President