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### MERGER OR SHARE EXCHANGE

Weksler Glass Thermometer Corp. of Virginia

Certificate of Status	0
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05 <u>articles of merger</u>

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MERGER OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### WEKSLER GLASS THERMOMETER CORP. (a Florida corporation)

#### INTO

# WEKSLER GLASS THERMOMETER CORP. OF VIRGINIA (a Virginia corporation)

The undersigned corporations, in accordance with Section 607.1105 of the Florida Business Corporation Act and Section 13.1-720 of the Virginia Stock Corporation Act, hereby adopt the following Articles of Merger:

#### ARTICLE I: PARTIES

The parties to these Articles of Merger (herein the "Articles of Merger") are Weksler Glass Thermometer Corp., a Florida corporation qualified to do business in Virginia ("Weksler Florida"), and Weksler Glass Thermometer Corp. of Virginia, a Virginia corporation ("Weksler Virginia"), (collectively, referred to as the "Merging Corporations").

#### ARTICLE II: SURVIVING CORPORATION

The corporation to survive the merger is Weksler Glass Thermometer Corp. of Virginia, a Virginia corporation, which shall continue under the name of Weksler Glass Thermometer Corp. of Virginia.

#### ARTICLE III: ARTICLES OF INCORPORATION

The Articles of Incorporation of Weksler Virginia shall not be changed by virtue of the merger.

#### ARTICLE IV: TERMS AND CONDITIONS

- A. The plan of merger (the "Plan of Merger") submitted to the members of the board of directors (the "Board of Directors") and the shareholders (the "Shareholders") of the Merging Corporations is attached hereto as Exhibit A.
- B. These Articles of Merger and the Plan of Merger were duly authorized and unanimously adopted by the Shareholders of:
- (1) Weksler Florida on December 20, 2005, pursuant to Sections 607.1101 and 607.1105 of the Florida Business Corporation Act; and
- (2) Weksler Virginia on December 20, 2005, pursuant to Sections 13.1-716 and 13.1-720 of the Virginia Stock Corporation Act.

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#### ARTICLE V: ADOPTION

These Articles of Merger and the Plan of Merger were duly authorized and unanimously adopted by the Board of Directors of:

- (1) Weksler Florida on December 20, 2005, pursuant to Sections 607.1101 and 607.1105 of the Florida Business Corporation Act; and
- (2) Weksler Virginia on December 20, 2005, pursuant to Sections 13.1-716 and 13.1-720 of the Virginia Stock Corporation Act.

#### ARTICLE VI: STATEMENT AS TO SHARES

The manner in which the issued shares of Weksler Florida and Weksler Virginia will be exchanged, classified or cancelled is as follows: .

- A. Each share of common stock of Weksler Florida outstanding prior to these Articles of Merger shall be exchanged for five shares of common stock of Weksler Virginia upon the filing of these Articles of Merger.
- B. Each share of common stock of Weksler Virginia outstanding prior to these Articles of Merger becoming effective shall represent one share of common stock of Weksler Virginia, as the surviving corporation.

#### ARTICLE VII: EFFECTIVE DATE

Pursuant to Section 607,1105 of the Florida Business Corporation Act and Section 13.1-606 of the Virginia Stock Corporation Act, the Certificate of Merger shall become effective at 11:59 p.m. on December 31, 2005.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Merger this 20th day of December, 2005.

[SIGNATURE PAGE FOLLOWS]

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WEKSLER GLASS THERMOMETER CORP.,

a Florida corporation

Bv:

Kevin S. Marks, President

WEKSLER GLASS THERMOMETER CORP. OF

VIRGINIA, a Virginia corporation

By:

Keyin S. Marks, President

Exhibit A: Plan of Merger

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- -- - EXHIBIT A

# PLAN OF MERGER merging WEKSLER GLASS THERMOMETER CORP. (a Florida corporation) into WEKSLER GLASS THERMOMETER CORP. OF VIRGINIA (a Virginia corporation)

The following plan of merger (hereinafter the "Plan of Merger") is hereby established in accordance with Section 13.1-716 of the Virginia Stock Corporation Act and Section 607.1101 of the Planda Business Corporation Act.

- Learning to the Merger. Pursuant to Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended, and the relevant provisions of the Virginia Stock Corporation Act and the Florida Business Corporation Act, Weksler Glass Thermometer Corp., a Florida corporation qualified to do business in Virginia (hereinafter the "Florida Corporation"), shall be merged into Weksler Glass Thermometer Corp. of Virginia, a Virginia corporation, which shall be the surviving entity (hereinafter the "Surviving Corporation").
  - 2. Terms and Conditions of the Merger.
- (A) <u>Directors</u>. Kevin S. Marks, a director of the Florida Corporation, shall continue to hold office as the sole director of the Surviving Corporation until the first annual meeting of the shareholders of the Surviving Corporation when his respective successor(s) are elected or appointed in the manner provided in the By-laws of the Surviving Corporation. Upon the effective date of the merger, Loren Levine shall resign as a director of the Florida Corporation.
- (B) <u>Board of Directors Meeting</u>. The first regular meeting of the Board of Directors of the Surviving Corporation shall be held as soon as practicable after the effective date of the merger.

- (C) Officers. Upon the effective date of merger, all persons who are executive or administrative officers of the Florida Corporation shall resign and the officers set forth in paragraph 2(D), below, shall be the officers of the Surviving Corporation subject to the By-laws of the Surviving Corporation. The Board of Directors or the president of the Surviving Corporation may elect or appoint such additional officers as they may deem necessary, subject to the By-laws of the Surviving Corporation.
- (D) <u>Names of Officers</u>. The officers of the Surviving Corporation who will continue to serve are as follows:

President:

Kevin S. Marks

Treasurer:

Kathryn Y. Marks

Secretary:

Peter C. Marks

#### (E) Effective Date of Merger.

- (1) This Plan of Merger shall be submitted to the respective directors and shareholders of the constituent corporations as may be required by applicable law and the governing corporate documents of the constituent corporations and shall be adopted upon receipt of such vote as is required by applicable law and governing corporate documents.
- (2) This Plan of Merger shall be deemed effective at such time as may be permitted by law and instructed by the Board of Directors of the constituent corporations.

#### (F) Effect of Merger.

(1) <u>Surviving Corporation</u>. The Surviving Corporation shall, without other transfer, second to and possess all of the rights, privileges, powers, immunities and franchises, both public and private, and shall be subject to all the restrictions, liabilities, obligations, disabilities and duties of the Florida Corporation and all property, both real and

personal, and all debts and liabilities due such corporations, which shall be vested in the Surviving Corporation.

- (2) Rights of Creditors. All of the rights of creditors and all liens upon any property of the Florida Corporation shall be preserved, unimpaired, limited to the property affected by such liens at the time of merger, and all debts, liabilities, and duties of such corporations shall attach to the Surviving Corporation and may be entered against it to the same extent as if said debts, liabilities, and duties had been incurred or contracted by it.
- (3) <u>Delivery of Deeds and Instruments</u>. From time to time, as requested by the Surviving Corporation, or by its successors or assigns, the Florida Corporation shall execute and deliver or cause to be executed and delivered all deeds and other instruments, and shall take such other actions as the Surviving Corporation may deem necessary and desirable in order to more fully vest in the Surviving Corporation, title and possession of all of the property, rights, privileges, powers and franchises referred to in this Plan of Merger.
- (G) Expenses of Merger. The Florida Corporation shall pay all expenses associated with this Plan of Merger.
- 3. Manner and Basis of Converting Shares. The manuer in which the issued shares of the Florida Corporation and the Surviving Corporation will be exchanged, classified or cancelled is as follows:
- (A) Each share of the Florida Corporation stock outstanding prior to the effective date of this Plan of Merger shall be exchanged for five shares of common stock of the surviving Corporation upon the effective date of the merger.

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- (B) Each share of common stock of the Surviving Corporation outstanding prior to this Plan of Merger becoming effective shall represent one share of common stock of the Surviving Corporation.
- 4. Articles of Merger. The Florida Corporation and the Surviving Corporation shall cause their respective corporate officers to execute and file with the appropriate government bodies Articles of Merger reflecting this Plan of Merger.

The following acknowledge that the above is a true and correct copy of the Plan of Merger adopted by the board of directors of Weksler Glass Thermometer Corp., a Florida corporation, on December 20, 2005, and by the board of directors and shareholders of Weksler Glass Thermometer Corp. of Virginia, a Virginia corporation, on December 20, 2005.

[SIGNATURE PACE FOLLOWS]

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WEKSLER GLASS THERMOMETER CORP.,

a Florida corporation

By:

Kevin S. Marks, President

Dated: 12/31/03

WEKSLER GLASS THERMOMETER CORP. OF VIRGINIA,

a Virginia conforation

By:

Kevin S. Marks, President

Dated:

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