796000079883

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 2, 1997

CAPITOL SERVICES
PARALEGAL & ATTORNEY SERVICE BUREAU
TALLAHASSEE, FL 32301

SUBJECT: EDIPELL INVESTMENT CO., INC.

Ref. Number: P96000079883

We have received your document for EDIPELL INVESTMENT CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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 (904) 487-6880.

Letter Number: 697A00000106

Karen Gibson Corporate Specialist

ARTICLES OF MERGER Merger Sheet

MERGING:

COLUMBIA LOOSELEAF CORPORATION, A NON QUALIFIED NEW YORK CORPORATION.

INTO

EDIPELL INVESTMENT CO., INC., a Florida corporation, P96000079883

File date: December 31, 1996

Corporate Specialist: Nancy Hendricks



ARTICLES OF MERGER

OF

COLUMBIA LOOSELEAF CORPORATION

INTO

EDIPELL INVESTMENT CO., INC.

Pursuant to Section 607.1107 of the Florida Business Corporation Act

The undersigned, being the President and the Secretary of Edipell Investment Co., Inc. and, the undersigned, being the President and Secretary of Columbia Looseleaf Corporation, hereby certify:

FIRST: The name of the Non-Surviving corporation is Columbia Looseleaf Corporation; said corporation was incorporated under the laws of the State of New York.

SECOND: The name of the Surviving corporation is Edipell Investment Co., Inc.; said corporation was incorporated under the laws of the State of Florida.

THIRD: The laws of the State of New York permit the merger and it is in compliance therewith.

FOURTH: The Plan of Merger is as follows:
Until altered, amended, or repealed, as therein provided,

the by-laws of Edipell Investment Co., Inc., a constituent corporation, as in effect at the time the merger shall become effective, shall be the by-laws of the surviving corporation.

The first annual meeting of the shareholders of the surviving corporation held after the effective date of this merger shall be the next annual meeting provided by the bylaws of Edipell Investment Co., Inc., the constituent.

The first regular meeting of the board of directors of the surviving corporation shall be held as soon as practicable after the date on which the merger shall become effective and may be called in the manner provided in the by-laws of Edipell Investment Co., Inc., a constituent corporation, for the calling of special meetings of the board of directors and may be held at the time and place specified in the notice of the meeting.

The surviving corporation shall pay all expenses of carrying this plan of merger into and of accomplishing the merger.

When the merger shall become effective, the separate existence of Columbia Looseleaf Corporation shall cease, and a said corporation shall be merged into the surviving corporation, and the surviving corporation shall possess all the rights, privileges, powers and franchises as well of a public as of a private nature and be subject to all the restrictions, disabilities, and duties of each of the corporations, and all property, real, personal, and mixed, and all debts due to each of said corporations, on whatever

account, as well for share subscriptions as all other things in action or belonging to each of such corporations, shall be vested in the surviving corporation; and all property, rights and 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 several and respective constituent corporations, and the title to any real estate, whether by deed or otherwise, vested in any of said corporations, parties hereto, shall not revert to be in any way impaired by reason of this merger, provided that all rights of creditors and all liens upon the property of any said corporations, parties hereto, shall be preserved unimpaired, and all debts, liabilities, and duties of Columbia Looseleaf Corporation, shall thenceforth attach to the said 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.

If at any time the surviving corporation shall consider or be advised that any further assignments or assurances in law or any things are necessary or desirable to vest in the surviving corporation, according to the terms thereof, the title to any property or rights of Columbia Looseleaf Corporation, shall and will execute and make all such proper assignments and assurances and do all things necessary or proper to vest title in such property or rights in the surviving corporation and otherwise to carry out the purposes of this plan of merger.

The manner and basis of conversion of the shares of the constituent corporations are as follows:

a) The common shares of Columbia Looseleaf Corporation are to be converted into common shares of Edipell Investment Co., Inc. on the same basis and with the same values as the shares of the surviving corporation existing prior to the merger.

FIFTH: (a) The date on which the shareholders of the surviving corporation adopted the Plan of Merger pursuant to the Florida General Corporation Act is the 1st day of December, 1996.

(b) The date on which the shareholders of the Non-Surviving corporation adopted the Plan of Merger pursuant to the Florida General Corporation Act is the 1st day of December, 1996.

SIXTH: The date on which the directors of the Surviving corporation adopted a Plan of Merger pursuant to the Florida General Corporation Act is the 1st day of December, 1996.

SEVENTH: The common shares of Columbia Looseleaf are to be converted into common shares of Edipell Investment Co., Inc., on the same basis and with the same values as the shares of the surviving corporation existing prior to the merger.

IN WITNESS WHEREOF, we hereto sign this certificate this 33 day of December, 1996.

EDIPELL INVESTMENT CO., INC.

EDITH PELLETIER, President

OLGA HUGUECZ, Secretary

PELLETIER OPERATIONS

EDITH PELLETIER, President

OLGM HUGUECZ, Secretery

STATE OF REWYORK,
COUNTY OF Richwork,

Be it remembered that on this and day of Alexander 1996, personally came before me, a Notary Public in and for the County and State aforesaid, EDITH PELLETIER, who stated that she is the President of Edipell Investment Co., Inc., and who is known personally to me to be such, and acknowledged the foregoing document to be the act and the deed of the signers thereof, and that the facts stated therein are true.

Given under my hand and seal of office the day and year aforesaid.

MAUREEN A. O'TOOLE Notary Public, State of New York No. 010 4511247 Qualified in Richmond County Commission Expires March 30, 1997