

P97000045657

(Requestor's Name)

— CALIFORNIA GULL INC.  
10601 TIERRA SANTA BLVD 153  
— SAN DIEGO CA 92124

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
2004 JUN -2 AM 10:42 -  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

Q: Credential JUN 03 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CALIFORNIA GIRL INC.

(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TONI FALCONE

(Name of person)

CALIFORNIA GIRL INC.

(Name of firm/company)

10601 TIERRASANTA BLVD, SUITE 153

(Address)

SAN DIEGO CA 92124

(City/state and zip code)

For further information concerning this matter, please call:

TONI FALCONE

(Name of person)

at ( 619 ) 990-6500

(Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399



## **ARTICLES OF MERGER**

**(Profit Corporations)**

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CALIFORNIA GIRL INC.	CALIFORNIA	2299683

**Second:** The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ACCUMED SERVICES INC.	FLORIDA	P97000045657

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**Third:** The Plan of Merger is attached.

**Fourth:** The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

**OR** 04 / 01 / 04 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

**Fifth:** Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 03/15/04

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

**Sixth:** Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 03/15/04

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

(Attach additional sheets if necessary)

## **PLAN OF MERGER**

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

CALIFORNIA GIRL INC.

CALIFORNIA

**Second:** The name and jurisdiction of each merging corporation:

Name

Jurisdiction

ACCUMED SERVICES INC.

FLORIDA

**Third:** The terms and conditions of the merger are as follows:

CALIFORNIA GIRL INC. WILL OWN 100% OF THE SHARES OF ACCUMED SERVICES INC.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

100% OF ACCUMED SERVICES INC. SHARES WILL BE CONVERTED TO THE SAME NUMBER OF SHARES IN CALIFORNIA GIRL INC. ALL RIGHTS OF ACCUMED SERVICES INC. SHAREHOLDERS WILL BE RETAINED

AND TRANSFERABLE (Attach additional sheets if necessary)  
TO THE SHARES OF CALIFORNIA GIRL INC.

Name of Corporation

**ACCUMED SERVICES INC**

Signature

Typed or Printed Name of Individual & Title

TONI FALCONE - PRESIDENT

TONI FALCONE - PRESIDENT