# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000298880 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : PCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5926

### MERGER OR SHARE EXCHANGE

**Udell** Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

がしえて 海色

12/20/2006 14:14 9269848098

## ARTICLES OF MERGER OF THE CORRY GROUP, INC. INTO

UDELL ASSOCIATES, INC.

SCORE WAS STATE OF ST

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 is:

Name

Jurisdiction

Udell Associates, Inc.

Florida

SECOND: The name and jurisdiction of each merging corporation is:

Name

Jurisdiction.

The Corry Group, Inc.

Pennsylvania

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 ("Effective Time").

The Plan of Merger was adopted by Board of Directors of the surviving corporation on December 13, 2006 and shareholder approval was not required.

SIXTH: The Plan of Merger was adopted by the Board of Directors of the merging corporation on December 13, 2006 and shareholder approval was not required.

December 13, 2006.

E CORRY GROUP, INC.

Name: Malika S. Hinkson Title: Vice President

UDELL ASSOCIATES, INC.

Name: Malika S. Hinkson

Title: Vice President

{00036301.DOC; }

12/20/2006 14:14 9269848098

# PLAN OF MERGER OF THE CORRY GROUP, INC. INTO UDELL ASSOCIATES, INC.

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 is:

Name

Name

Jurisdiction

Udell Associates, Inc.

Florida

Second: The name and

The name and jurisdiction of each merging corporation is:

a Jurisdiction

The Corry Group, Inc.

Pennsylvania

Third: All shares of The Corry Group, Inc. common stock, by virtue of the Merger and without any action on the part of the holder thereof, shall no longer be outstanding and shall cease to exist, and each holder of a certificate representing such shares shall thereafter cease to have any rights with respect to such shares. Each share of common stock of the surviving corporation issued and outstanding at the Effective Date of the Merger shall thereafter constitute all of the issued and outstanding capital stock of the surviving corporation.

Fourth: The issued shares of the surviving corporation shall not be converted or exchanged in any manner, but each said share which is issued as of the date of the Merger shall continue to represent one issued share of the surviving corporation.

Fifth: At the Effective Time, (i) the Articles of Incorporation of Udell Associates, Inc. as in effect immediately prior to the Effective Time shall be the Articles of Incorporation of the surviving corporation and, (ii) the By-laws of the Udell Associates, Inc. in effective prior to the Effective Time shall be the By-laws of the surviving corporation, in each case until amended in accordance with applicable law,

(00036301.DOC; )