

P99000091043

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

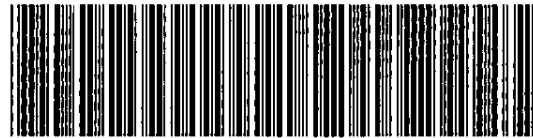
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2011 JAN -3 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Merger

TB

1-7-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Big Sur Technologies, Inc.  
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Sam T. Sandusky

Contact Person

Firm/Company

13612 Diamond Head Drive

Address

Tampa, FL 33624

City/State and Zip Code

sam@bigsurtech.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul C Jensen

Name of Contact Person

At ( 727 )

825-0099

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**ARTICLES OF MERGER**  
(Profit Corporations)

FILED  
2011 JAN -3 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Big Sur Technologies, Inc.</u>	<u>Florida</u>	<u>P99000091043</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Big Sur Technology Services, Inc.</u>	<u>Florida</u>	<u>P04000137935</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 12 / 31 / 10 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

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 12/20/10.

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 12/20/10.

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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

Big Sur Technologies, Inc.

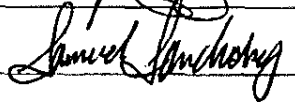
i.



Lisa G. Sandusky

Big Sur Technology (cont.)

x.



Samuel Sandusky

Services, Inc.

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**PLAN OF MERGER**  
(Non Subsidiaries)

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

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

Name

Jurisdiction

Big Sur Technologies, Inc.

Florida

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

Name

Jurisdiction

Big Sur Technology Services, Inc.

Florida

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

See attached.

**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:  
See attached.

*(Attach additional sheets if necessary)*

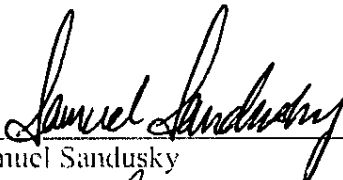
**CONSENT IN LIEU OF SPECIAL MEETING  
OF SHAREHOLDERS OF  
BIG SUR TECHNOLOGIES, INC.**

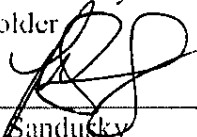
The undersigned, being all the shareholders (the "Shareholders") of Big Sur Technologies, Inc. (the "Corporation"), acting without meeting, hereby consent to and unanimously ratify the following resolution adopted by the Corporation as hereafter stated:

RESOLVED, the Corporation hereby adopts a plan of merger with the following terms:

- 1) The Corporation shall merge with Big Sur Technology Services, Inc., (the "Merging Corporation") and the Corporation shall be the surviving corporation.
- 2) The sole shareholder (the "Shareholder") of the Merging Corporation shall receive one common share of the Corporation in exchange for each five common shares presently owned in the Merging Corporation that are surrendered to the Corporation.
- 3) The effective date of the merger shall be December 31, 2010 (the Effective Date).
- 4) Upon the Effective Date, the Shareholder of the Merging Corporation shall surrender to the Corporation all of his existing stock certificates, consisting of one hundred outstanding common shares, in the Merging Corporation to the secretary of the Corporation. The secretary of the Corporation shall immediately thereafter deliver to the Shareholder a validly executed stock certificate of the Corporation that shall issue to the Shareholder twenty common shares of the Corporation.
- 5) The Shareholder shall have no other rights to acquire any shares of the Corporation pursuant to the plan of merger.

Dated: December 20, 2010

  
\_\_\_\_\_  
Samuel Sandusky  
Shareholder

  
\_\_\_\_\_  
Lisa G. Sandusky  
Shareholder

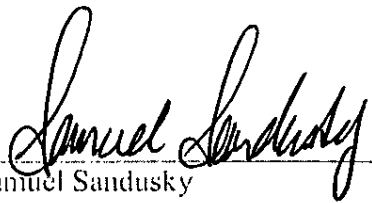
**CONSENT IN LIEU OF SPECIAL MEETING  
OF SHAREHOLDERS OF  
BIG SUR TECHNOLOGY SERVICES, INC.**

The undersigned, being the sole shareholder (the "Shareholder") of Big Sur Technology Services, Inc. (the "Corporation"), acting without meeting, hereby consents to and unanimously ratifies the following resolution adopted by the Corporation as hereafter stated:

RESOLVED, the Corporation hereby adopts a plan of merger with the following terms:

- 1) The Corporation shall merge with Big Sur Technologies, Inc., and Big Sur Technologies, Inc. ("the Surviving Corporation") shall be the surviving corporation.
- 2) The effective date of the merger shall be December 31, 2010 (the Effective Date).
- 3) Upon the Effective Date, the Shareholder shall surrender to the Surviving Corporation all of his existing stock certificates in the Corporation to the secretary of the Surviving Corporation.

Dated: December 20, 2010

  
\_\_\_\_\_  
Samuel Sandusky  
Shareholder