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(Requestor's Name)

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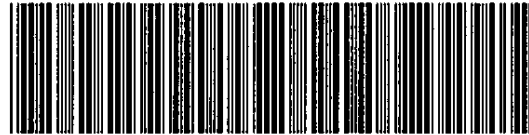
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

2010 SEP 14 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Merger

TB

SEP 16 2010

Sean W. Kelley, Esq.\*  
Seth D. Corneal, Esq.

\*LLM, Masters of Law in Taxation

September 10, 2010

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Avalon Carriage Service, Inc.

Dear sir or madam:

Enclosed please find our firm check in the amount of \$70.00 for payment of Articles of Merger and Plan of Merger.

Please record and return an acknowledgement letter once the registration has been filed. Should you have any questions, please contact our office.

Sincerely,

  
Nancy Buchanan, FRP  
Florida Registered Paralegal

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Avalon Carriage Service, 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:

Seth D. Corneal  
Contact Person

Kelley & Corneal, P.L.  
Firm/Company

904 Anastasia Blvd.  
Address

St. Augustine, FL 32080  
City/State and Zip Code

seth@kelley-corneal.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Seth D. Corneal At ( 904 ) 819-9706  
Name of Contact Person 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

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2010 SEP 14 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
s Corporation Att

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

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

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

**OR**                 /            /            (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.)

The Plan of Merger was adopted by the shareholders of the surviving corporation on \_\_\_\_\_.

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on \_\_\_\_\_

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 06/25/2010 and shareholder approval was not required.

(Attach additional sheets if necessary)

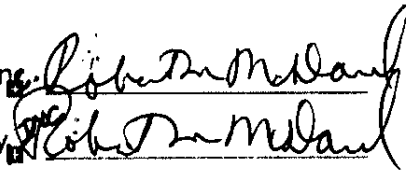
**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

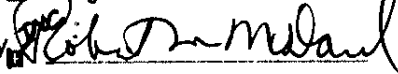
Typed or Printed Name of Individual & Title

Avalon Carriage Service, Inc.



Robert M. McDaniel/President-Director

Avalon Carriage Company



Robert M. McDaniel/President-Director

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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

Avalon Carriage Service, Inc.

Florida

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

Name

Jurisdiction

Avalon Carriage Company, Inc.

Florida

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

The shareholders of the surviving corporation shall acquire all of the shares of the merging corporation. Those shareholders shall hold such shares of the merging corporation in proportionate number to the shares they presently hold in the surviving corporation. The surviving corporation shall assume ownership and responsibility for all assets and liabilities of the merging corporation.

**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:

As stated above, the shares of the merging corporation shall be acquired by the shareholders of the surviving corporation, on a pro rata basis.

*(Attach additional sheets if necessary)*

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:  
None. The Articles of Incorporation of the Surviving Corporation shall remain unchanged.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:  
None.