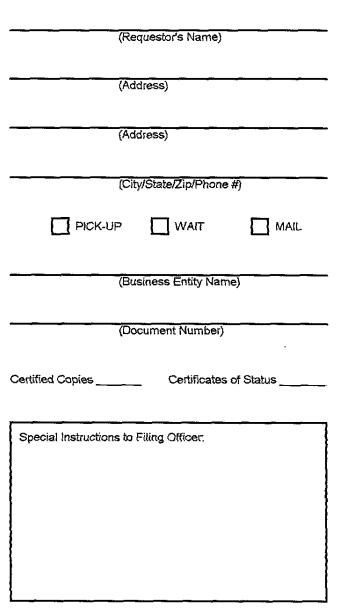
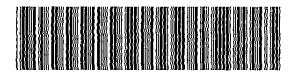
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19/25 Hold for Corrected 1st pg.

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#### Harry A. Jones

#### Attorney at Law Certified Public Accountant (GA)

4420 S. Washington Avenue Titusville, Florida 32780

Tel: (321) 433-3776 Fax: (321) 269-6840 hjones009@bellsouth.net

REPLY TO:

( ) Titusville
( ) Melbourne

1901 S. Harbor City Blvd. Suite 500 Melbourne, Florida 32901 Tel: (321) 433-3776 Fax: (321) 723-4092

October 17, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re:

Articles of Merger—Wilmarc of Florida, Inc. into Global Marketing & Management Services, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Merger of Florida Corporations into Global Marketing & Management Services, Inc. together with a check in the amount of \$70.00 (\$35.00 for of the above names) to cover your filing fee.

Please stamp the copy of the Articles of Merger with the date received in your office and return to the undersigned. An envelope is provided for your use.

Thank you for your assistance in this matter.

Harry A. Jones

Very truly yours,

HAJ/smg Encls

### LAW OFFICES McClelland, Jones Lyons &

LACEY, L.C.

CLIFTON A. McClelland, Jr.

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1901 SOUTH HARBOR CITY BLVD.

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Melbourne, Florida 32901-4770

TEL (321) 984-2700 FAX (321)723-4092 HONES009@BELISOUTH.NET Private Line: (321) 984-9869

#### **FACSIMILE**

TO:

Ms. Velma Shepard

DATE:

October 31, 2005

FAX#

(850) 245-6897

PHONE #

(850) 245-6909

FROM:

Shirley Gaier/Harry Jones

PAGE(S)

2

RE: Global Marketing Articles of Merger

Per our recent conversation, attached is the corrected page 1 of the Articles of Merger between Global Marketing & Management Services, Inc. and Wilmarc of Florida, Inc.

Please call the Melbourne number above if you need anything further. Thank you for your assistance.

21 723 4092 P.02

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2005 OCT 31 PH 12: 12

## ARTICLES OF MERGER OF FLORIDA CORPORATIONS INTO

#### GLOBAL MARKETING & MANAGEMENT SERVICES, INC.

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Merger for the purpose of merging another corporation into the undersigned as the surviving corporation.

1. The following Plan and Agreement of Merger was approved by the Stockholders and Directors of both corporations in the manner prescribed by the Florida General Corporation Act:

#### PLAN AND AGREEMENT OF MERGER

This Agreement made effective the 1<sup>st</sup> day of July, 2004, between GLOBAL MARKETING & MANAGEMENT SERVICES, INC., a corporation of the State of Florida and whose principal office is at 1523 Mallard Court, Titusville, FL 32796, and WILMARC OF FLORIDA, INC. State of Florida and whose principal office is at 1523 Mallard Court, Titusville, FL 32796; as follows:

WHEREAS, all of the outstanding shares and capital stock of WILMARC OF FLORIDA, INC., and GLOBAL MARKETING & MANAGEMENT SERVICES, INC., is owned by WILLIAM C. VAN ENGELENBURG, TRUSTEE and ELTJE H. VAN ENGELENBURG as the sole record and equitable owners of both corporations, and pursuant to their authority under Section 607.1101 of the Florida General Corporation Act, believe that it will be to the best interests of each corporation that WILMARC OF FLORIDA, INC. be merged into GLOBAL MARKETING & MANAGEMENT SERVICES, INC.;

NOW, THEREFORE, in consideration of GLOBAL MARKETING & MANAGEMENT SERVICES, INC.'S undertakings hereinafter set forth herein, it is agreed as follows:

- (a) WILMARC OF FLORIDA, INC. shall be merged into GLOBAL MARKETING & MANAGEMENT SERVICES, INC., for the transfer to GLOBAL MARKETING & MANAGEMENT SERVICES, INC. of all the assets and liabilities of WILMARC OF FLORIDA, INC., in complete cancellation of all the capital stock of WILMARC OF FLORIDA, INC.
- (b) The name of the surviving corporation shall be GLOBAL MARKETING & MANAGEMENT SERVICES, INC.

(c) The number, names and post office addresses of the directors and officers of the surviving corporation, who shall hold office until their successors are chosen or appointed according to the By-Laws of the surviving corporation are:

#### **DIRECTORS**

NAME	<u>ADDRESS</u>
WILLIAM C. VAN ENGELENBURG, TRUSTEE	1523 MALLARD COURT TITUSVILLE, FL 32796
ELTJE H. VAN ENGELENBURG	1523 MALLARD COURT TITUSVILLE, FL 32796

#### <u>OFFICERS</u>

NAME	<u>OFFICE</u>	<u>ADDRESS</u>
WILLIAM C. VAN ENGELENBURG	President	1523 MALLARD COURT TITUSVILLE, FL 32796
ELTJE VAN ENGELENBURG	Secretary	1523 Mallard Court Titusville, FI 32796

(d) The number of shares of the capital stock of the surviving corporation is 500 shares of common stock of \$1.00 par value, of which 100 shares are issued and outstanding.

(e) The capital stock of WILMARC OF FLORIDA, INC. shall be completely cancelled, and that of GLOBAL MARKETING & MANAGEMENT SERVICES, INC. shall be unaffected by the merger.

- (f) Following the adoption of this Agreement by the Directors of GLOBAL MARKETING & MANAGEMENT SERVICES, INC., the merger, transfer of assets from WILMARC OF FLORIDA, INC., to GLOBAL MARKETING & MANAGEMENT SERVICES, INC. and cancellation of capital stock will all be effective January 1, 2005.
- 2. As to WILMARC OF FLORIDA, INC., and GLOBAL MARKETING & MANAGEMENT SERVICES, INC., as surviving corporation, the number of shares outstanding, and the designation and number of outstanding shares of each class entitled to vote as a class on such plan, are as follows:

	SHARES	ENTITLED
NAME OF CORPORATION	OUTSTANDING	TO VOTE
WILMARCH OF FLORIDA, INC		
	100	100
GLOBAL MARKETING & MANAGEMENT SERVICES, INC.	100	100

3. Receipt of a copy of the Plan and Agreement of Merger and consent to the same by all of the stockholders of all issued and outstanding stock in WILMARC OF FLORIDA, INC., and is hereby acknowledged by the signature below of all the Directors of GLOBAL MARKETING & MANAGEMENT SERVICES, INC. pursuant to the requirements of section 607.1101 of the Florida General Corporation Act.

day of October, 2005.

GLOBAL MARKETING & MANAGEMENT SERVICES, INC

President/Director-

WILMARC OF FLORIDA, INC.

President/Director

#### STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared WILLIAM C. VAN ENGELENBURG, TRUSTEE, known to me to be the person described in and who subscribed to the above Articles of Merger, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein set forth.

WITNESS my hand and official seal in the County and State last aforesaid this day of October, 2005.

Notary Public - State of Florida My Commission Expires:

Harry A. Jones
Commission # DD407526
Expires April 12, 2009
For Paragraphic Tray Print Inc. 200325-7019