

VOID 72

Suzanne K. ...

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MT Acquisition, Inc. Merger
(Corporation Name) (Document #)
2. + MicroInformatics
(Corporation Name) (Document #) 600002398356--6
-01/13/98--01060--019
3. Corporation
(Corporation Name) (Document #) ****122.50 ****122.50
4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait

☐ Photocopy

☒ Certified Copy
☐ Certificate of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 13 PM 3:32

FILED

DIVISION OF CORPORATION

98 JAN 13 AM 11:43

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input type="checkbox"/>	Amendment Availability <u>1/13/98</u>
<input type="checkbox"/>	Resignation of R.A. Officer/Director <u>Don</u>
<input type="checkbox"/>	Change of Registered Agent <u>Don</u>
<input checked="" type="checkbox"/>	Dissolution/Withdrawal <u>Don</u>
<input type="checkbox"/>	Merger <u>Don</u>
<input type="checkbox"/>	Acknowledgement <u>Don</u>

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

V01072

ARTICLES OF MERGER
Merger Sheet

MERGING:

MI ACQUISITION, INC., a Florida corporation P98000001486

INTO

MICRO INFORMATICA CORP., a Florida corporation, V01072

File date: January 13, 1998

Corporate Specialist: Annette Hogan

ARTICLES OF MERGER

OF

MI ACQUISITION, INC.

INTO

MICRO INFORMATICA CORP.

FILED
98 JAN 13 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, these Articles of Merger provide that:

1. MI Acquisition, Inc., a Florida corporation (the "Merged Corporation"), shall be merged with and into Micro Informatica Corp., a Florida corporation. Micro Informatica Corp. shall be the surviving corporation in the merger (the "Surviving Corporation").

2. The merger shall become effective on January 7, 1998.

3. The Articles of Incorporation of the Surviving Corporation as in effect immediately prior to the Effective Date shall remain and be the Articles of Incorporation of the Surviving Corporation.

4. The Plan of Merger, a copy of which is attached hereto and made a part hereof, was adopted and approved by the directors and the shareholders of the Surviving Corporation and the Merged Corporation, in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, the Surviving Corporation and the Merged Corporation have caused these Articles of Merger to be executed by their respective officers as of the 7th day of January, 1998.

MI ACQUISITION, INC.

By: Craig Toll
Craig S. Toll, Treasurer

MICRO INFORMATICA CORP.

By: afant
Name: JULIA DREYFUS
Title: President

PLAN OF MERGER

THIS PLAN OF MERGER is made and entered into as of this 7th day of January, 1998, by and among MI ACQUISITION, INC., a Florida corporation (the "Merged Corporation") and MICRO INFORMATICA CORP., a Florida corporation ("Micro Informatica" or the "Surviving Corporation"). The Merged Corporation and the Surviving Corporation are hereinafter sometimes referred to as the "Constituent Corporations".

WITNESSETH:

WHEREAS, the directors of the Constituent Corporations have determined that it would be in the best interest of such corporations and their respective shareholders for the Merged Corporation to merge with and into the Surviving Corporation in accordance with the Florida Business Corporation Act (the "FBCA") and Section 368(a)(1)(E) of the Internal Revenue Code of 1986, as amended;

NOW THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the parties hereto hereby agree as follows:

1. Merger. The Merged Corporation shall merge with and into the Surviving Corporation in accordance with the terms and conditions of this Agreement and the provisions of Section 607.1104 of the FBCA (the "Merger"). The Surviving Corporation shall be the surviving corporation and shall continue its corporate existence under its current articles of incorporation. Upon the Effective Date (as hereinafter defined), the separate existence of MI Acquisition, Inc. shall cease.

2. Effective Date. The Merger shall become effective on January 7, 1998 (the "Effective Date").

3. Effect of Merger. Upon the Effective Date: (a) the Merged Corporation and the Surviving Corporation shall become a single corporation and the separate corporate existence of the Merged Corporation shall cease; (b) the Surviving Corporation shall succeed to and possess all of the rights, privileges, powers and immunities of the Merged Corporation which, together with all of the assets, properties, business, patents, trademarks, and goodwill of the Merged Corporation, of every type and description wherever located, shall vest in the Surviving Corporation without further act or deed; and (c) all rights of creditors and all liens upon any property of the Constituent Corporations shall remain unimpaired.

4. Articles of Incorporation, By-laws, Officers and Directors of Surviving Corporation. Upon the Effective Date: (a) the articles of incorporation of Micro Informatica shall remain and continue as the articles of incorporation of the Surviving Corporation until amended in the manner provided by law; (b) the by-laws of Micro Informatica shall remain and continue as the by-laws of the Surviving Corporation until amended in the manner provided by law; and (c) the officers and directors of Micro Informatica shall remain and continue as the officers and directors of the Surviving Corporation until their successors are duly elected and qualified.

5. Conversion of Shares.

(1) Upon the Effective Date, each share of the common stock of the Merged Corporation, issued and outstanding immediately prior to the Effective Date (the "MI Common Stock"), shall be converted, without any action on the part of the holder thereof, into one validly issued, fully paid and non-assessable share of the common stock of the Surviving Corporation.

(2) Upon the Effective Date, the five hundred (500) shares of capital stock of Micro Informatica, issued and outstanding immediately prior to the Effective Date, shall be converted, without any action on the part of the holder thereof, into the right to receive shares of common stock, par value \$.001 per share, of CHS Electronics, Inc., a Florida corporation, in an amount determined pursuant to that certain Merger Agreement, dated November 17, 1997, between the shareholders of the Constituent Corporations.

6. Articles of Merger. Upon the execution of this Plan of Merger, the parties shall promptly execute the Articles of Merger attached hereto and file the same with the Florida Secretary of State.

7. Governing Law. This Plan of Merger shall be governed and construed in accordance with the laws of the State of Florida.

8. Counterparts. This Plan of Merger may be executed in any number of counterparts, each of which when so executed shall constitute an original copy hereof, but all of which together shall be considered but one in the same document.

IN WITNESS WHEREOF, the parties have executed this Plan of Merger on the date first above written.

MI ACQUISITION, INC., a Florida corporation

By: Craig Toll
Craig S. Toll, Treasurer

MICRO INFORMATICA CORP., a Florida corporation

By: [Signature]
Name: JULIA DREYFUS
Title: President