Division of Corporation Public Afacess System

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MERGER OR SHARE EXCHANGE

INSTA-CARE PHARMACY SERVICES CORPORATION

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(Profit Corporations)

SECRETARY OF STATE

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

First: The name and jurisdiction of the <u>surviving</u> corporation:		
Name	Jurisdiction	Document Number (If known/applicable)
Insta-Care Pharmacy Services	Texas	P07284
Corporation Second: The name and jurisdiction of ea	ch merging corporation:	
Name	Jurisdiction	Document Number (If known applicable)
Taylor & Manno Asset Recovery, Inc.	Florida	L42049
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effect Department of State.	ive on the date the Articles	s of Merger are filed with the Florida
	nific date. NOTE: An effective re after merger file date.)	date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the s		
The Plan of Merger was adopted by the b	oard of directors of the sur der approval was not requi	
Sixth: Adoption of Merger by merging The Plan of Merger was adopted by the s	corporation(s) (COMPLET) hareholders of the mergins	E ONLY ONE STATEMENT) g corporation(s) on
The Plan of Merger was adopted by the b June 14, 2009 and sharehold	oard of directors of the me der approval was not requi	

(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
Insta-Care Pharmacy		Thomas A. Canens, vice President and
Services Corporation		Secretary (anony
Taylor & Manno	<i>V</i>	Thomas A. Caneris, Vice President and
Asset Recovery, Inc.		Secretary
		,
<u> </u>		

PLAN OF MERGER

This Plan of Merger is entered into by and among Taylor & Manno Asset Recovery, Inc., a Florida corporation (the "Merging Corporation"), and Insta-Care Pharmacy Services Corporation, a Texas corporation (the "Surviving Corporation"). The Merging Corporation shall be merged with and into the Surviving Corporation (the "Merger"). The Surviving Corporation and the Merging Corporation are collectively referred to as the "Constituent Entities."

- 1. MERGER. As of June 30, 2009 (the "Effective Date"), the Surviving Corporation shall continue its corporate existence under the laws of the State of Texas, and the separate existence and corporate organization of the Merging Corporation, except insofar as it may be continued by operation of law, shall be terminated and cease.
- TRANSFER OF ASSETS AND LIABILITIES. On the Effective Date, the rights, privileges, powers and franchises, both of a public as well as of a private nature, of the Merging Corporation shall be vested in and possessed by the Surviving Corporation, subject to all of the restrictions, disabilities and duties of or upon the Merging Corporation; and all and singular, rights, privileges, powers and franchises of the Merging Corporation, and all property, real, personal and mixed, of the Merging Corporation, and all debts due to the Merging Corporation on whatever account, and all things in action or belonging to the Merging Corporation shall be transferred to and vested in the Surviving Corporation; and all property, rights, privileges, powers and franchises, and all and every other interest, shall be thereafter the property of the Surviving Corporation as they were of the Merging Corporation, and the title to any real estate vested by deed or otherwise in the Merging Corporation shall not revert or be in any way impaired by reason of the Merger; provided, however, that the liabilities of the Merging Corporation and of its respective shareholder, directors, member, managers and officers shall not be affected and all rights of creditors and all liens upon any property of the Merging Corporation shall be preserved unimpaired, and any claim existing or action or proceeding, whether civil criminal or administrative, pending by or against the Merging Corporation may be prosecuted as if the Merger had not been consummated (except as they may be modified with the consent of such creditors), or the Surviving Corporation may be substituted in such action or proceeding for the Merging Corporation, and all debts, liabilities and duties of or upon the Merging Corporation shall attach to the Surviving Corporation, and may be enforced against it to the same extent as if such debts, liabilities and duties had been incurred or contracted by it.
- 3. CAPITAL STOCK OF THE MERGING CORPORATION. All of the issued and outstanding shares of the Merging Corporation shall, on the Effective Date, be cancelled without consideration and the existing shares of Insta-Care Pharmacy Services Corporation are not affected by the Merger and shall remain and continue as the shares of the Surviving Corporation ("Shares"), with each Share having the same voting rights and a right to an equal share of the Surviving Corporations profits, losses and distributions.
- 4. DIRECTORS. The directors of the Surviving Corporation immediately preceding the Effective Date shall continue to be the directors of the Surviving Corporation on and after the Effective Date, to serve until the expiration of their terms and until their successors are elected and qualified.

- 5. OFFICERS. The officers of the Surviving Corporation immediately preceding the Effective Date shall continue to be the officers of the Surviving Corporation on and after the Effective Date, to serve at the pleasure of its directors.
- 6. PRINCIPAL OFFICE. The principal office of the Surviving Corporation shall be located at 1901 Campus Place, Louisville, KY 40299.
- 7. FURTHER ASSURANCES. The Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out the Merger.
- 8. APPRAISAL RIGHTS. Pursuant to Section 607.1104(b)(4) of the Florida Statutes, the Shareholders of the Subsidiary Corporation who, except for the applicability of Section 607.1104 of the Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to Section 607.1321 of the Florida Statutes, may be entitled, if they comply with the provisions of the Florida Statutes regarding appraisal rights, to be paid the fair value of their shares.
- 9. COUNTERPARTS. In order to facilitate the filing and recording of this Plan of Merger, the same may be executed in any number of counterparts and via facsimile, each of which shall be deemed to be an original.

[Signature page follows]

IN WITNESS WHEREOF, the parties have executed this Plan as of the bay of June, 2009.
TAYLOR & MANNO ASSET RECOVERY, INC.

Name: Thomas A. Cancris

Title: 10 y Secretaria

INSTA-CARE PHARMACY SERVICES CÒRPORATION

By: Thomas A. Caneris

Title: VP & Score tary

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