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COVER LETTER

Division of Corporations	
SUBJECT: Konica Minolta Business Solut	ions U.S.A., Inc.
	rviving Corporation)
The enclosed Articles of Merger and fee are	submitted for filing.
Please return all correspondence concerning	this matter to following:
Marge F. Little	
(Contact Person)	
Konica Minolta Business Solutions U.S.A.,	Inc.
(Firm/Company)	
100 Williams Drive	· ·
(Address)	
Ramsey, NJ 07446	
(City/State and Zip Code)	•
For further information concerning this matt	er, please call:
Marge F. Little, Paralegal	At (201) 236-4333
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Certified copy (optional) \$8.75 (Please s	end an additional copy of your document if a certified copy is requested)
STREET ADDRESS:	MAILING ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314

ARTICLES OF MERGER

(Profit Corporations)

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 sur	viving corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
Konica Minolta Business Solutions U.S.A., Inc.	New York	
Second: The name and jurisdiction of each	merging corporation:	75.75. V
Name	Jurisdiction	Document Number (If known/applicable)
Alpha Omega Consultants, Inc.	Florida	
Third: The Plan of Merger is attached.		
Fourth : The merger shall become effective Department of State.	e on the date the Articles of Merg	ger are filed with the Florida
	ic date. NOTE: An effective date canno after merger file date.)	ot be prior to the date of filing or more
Fifth: Adoption of Merger by <u>surviving</u> of The Plan of Merger was adopted by the sha		
The Plan of Merger was adopted by the box February 1, 2006 and shareholde	ard of directors of the surviving c or approval was not required.	corporation on
Sixth: Adoption of Merger by merging co. The Plan of Merger was adopted by the sha		
The Plan of Merger was adopted by the bor- February 1, 2006 and shareholder	ard of directors of the merging co or approval was not required.	orporation(s) on

(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
Konica Minolta		Sharon Umhoefer, VP & Secretary
Business Solutions		
U.S.A., Inc.	Smilw	Smilar
Alpha Omega		Sharon Umhoefer, VP & Secretary
Consultants, Inc.	Sumhout	
	7	
	 	
		
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PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name	<u>Jurisdiction</u>		
Konica Minolta Business Solutions U.S. A., Inc.	New York		
The name and jurisdiction of each <u>subsidiary</u> corp	oration:		
Name	Jurisdiction		
Alpha Omega Consultants, Inc.	Florida	, 	
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The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Upon merger into Konica Minolta Business Solutions U.S.A., Inc. (parent) all issued and outstanding shares of Alpha Omega Consultants, Inc. (subsidiary) will be cancelled.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

Parent is the surviving corporation.

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

None