

N14832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

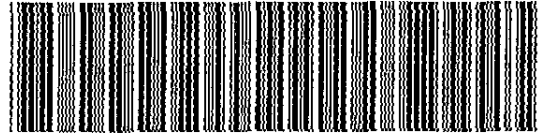
(Business Entity Name)

(Document Number)

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10/17/03--01043--008 **35.00

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NOV - 14 PM 12:11
STATE OF MISSISSIPPI
RECORDS SECTION

merger
T. Lewis 11/5/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2003

ANN K. SMITH, ESQ.
P. O. BOX 477
JACKSONVILLE, FL 32201

SUBJECT: FOX CHASE HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N14832

We have received your document for FOX CHASE HOMEOWNER'S ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of merger is \$35 per party to the merger. There is a balance of \$35 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 103A00058756

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

RE: Fox Chase Homeowners Association, Inc.

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann K. Smith, Esq.
P.O. Box 477
Jacksonville, FL 32201.

For further information concerning this matter, please call:

Kathleen Perera at (904)642-5320.

Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

ARTICLES OF MERGER

(Not for Profit Corporation)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/applicable)
Fox Chase Homeowners Association, Inc.	Florida	N14832

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/applicable)
Woodland Station Unit One Replat Owners Association, Inc.	Florida	N47376

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Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future).

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on July 1, 2003. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

118 FOR 9 AGAINST.

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or embers entitled to vote on the plan of merger.

The plan of merger was adopted by the board of directors on _____. The number fo directors in office was _____. The vote for the plan was as follows:

_____ FOR _____ AGAINST.

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(S)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation (s) on July 1, 2003. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

28 FOR 2 AGAINST.

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

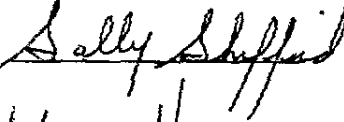
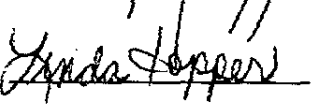
SECTION III

There are no members or embers entitled to vote on the plan of merger.

The plan of merger was adopted by the board of directors on _____. The number fo directors in office was _____. The vote for the plan was as follows:

_____ FOR _____ AGAINST.

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual or Title</u>
Fox Chase Homeowners Association, Inc.		Sally Sheffield, President
Woodland Station Unit One Replat Owners Association, Inc.		Linda Hopper, President

PLAN OF MERGER

The following plan of merger was submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
Fox Chase Homeowners Association, Inc.	Florida

The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Woodland Station Unit One Replat Owners Association, Inc.	Florida

The terms and conditions of the merger are as follows:

The merging corporation shall be governed by the Articles of Incorporation and Bylaws of the surviving corporation.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

None.

Other provisions relating to the merger are as follows:

Not Applicable.