

P0300000 4914

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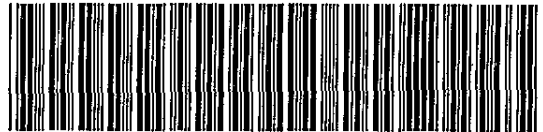
(Business Entity Name)

(Document Number)

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03 APR - 3 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
REC 4/11
(6)

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

FIVE STARR GRADING, INC., a Florida corporation, document number
P01000080128

INTO

FIVE STAR COMMERCIAL SERVICES, INC., a Florida entity, P03000004914.

File date: April 3, 2003

Corporate Specialist: Karen Gibson

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Five Star Commercial Services, Inc.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Nichols
(Name of person)

Five Star Commercial Services, Inc.
(Name of firm/company)

P.O. Box 5242
(Address)

Ormond Beach, FL 32175
(City/state and zip code)

For further information concerning this matter, please call:

Kimberly Nichols at (386) 676-7490
(Name of person) (Area code & daytime telephone number)

— 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 E. Gaines St.
Tallahassee, FL 32399

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, F.S.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Five Star Commercial Services, Inc.</u>	<u>Florida</u>	<u>P03000004914</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Five Starr Grading, Inc.</u>	<u>Florida</u>	<u>P01000080128</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 STATEMENT),

The Plan of Merger was adopted by the shareholders of the surviving corporation on 3/1/03

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 3/1/03

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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03 APR -3 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER
(Merger of subsidiary corporation(s))

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

The name and jurisdiction of the **parent** corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Five Star Commercial Services, Inc.</u>	<u>Florida</u>

The name and jurisdiction of each **subsidiary** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Five Starr Grading, Inc.</u>	<u>Florida</u>
_____	_____
_____	_____
_____	_____
_____	_____

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:

The Shares of the subsidiary corporation were cancelled and new shares were issued for the parent corporation, when the parent Corporation was formed,

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

Five Starr Grading, Inc.



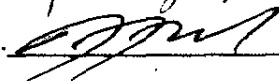
David J. Nichols / President

Five Starr Grading, Inc.

Kimberly Nichols

Kimberly Nichols / Secretary

Five Star Commercial Services, Inc.



David J. Nichols / President

Five Star Commercial Services, Inc.

Kimberly Nichols

Kimberly Nichols / Secretary
