

P12000077354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

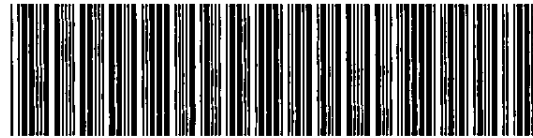
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 SEP 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morgan

SEP 24 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SENSOFT APPLICATION SERVICES, INC. (A FLORIDA CORPORATION)
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

MARIE W. HARDY
Contact Person

SENSOFT APPLICATION SERVICES, INC.
Firm/Company

9224 TARLETON CIRCLE
Address

WEEKI WACHEE, FL. 34613
City/State and Zip Code

MWHARDY@SASI.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIE W. HARDY
Name of Contact Person

At (304) 947-5276
Area Code & Daytime Telephone Number

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
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 surviving corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
SENSOFT APPLICATION SERVICES, INC.	FLORIDA	P12000077354

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
SENSOFT APPLICATION SERVICES, INC.	WEST VIRGINIA	95358
_____	_____	_____
_____	_____	_____

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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 after merger file date.)

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 September 18, 2012.

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 September 18, 2012.

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)

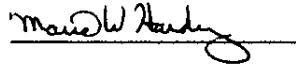
Seventh: SIGNATURES FOR EACH CORPORATION

Name of corporation

Signature of an Officer

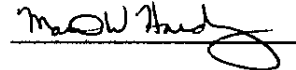
Typed Name of Individual & Title

Sensoft Application Services
Inc. (a Florida corporation)



Marie W. Hardy, President

Sensoft Application Services
Inc. (a West Virginia corporation)



Marie W. Hardy, President

PLAN OF MERGER
(PROFIT CORPORATIONS)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
SENSOFT APPLICATION SERVICES, INC.	FLORIDA

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>
SENSOFT APPLICATION SERVICES, INC.	WEST VIRGINIA

Third: The terms and conditions of the merger are as follows:

As of the effective date, the constituent corporations shall be a single corporation, which shall be the surviving corporation. The separate existence of Sensoft Application Services, Inc. (a West Virginia corporation) shall cease, while the corporate existence of Sensoft Application Services, Inc. (a Florida corporation) shall continue unaffected and unimpaired. The surviving corporation shall have all the rights, privileges, immunities, powers and shall be subject to all the duties and liabilities of a corporation organized under the Florida Business Corporation Act. The surviving corporation shall possess all the rights, privileges, immunities and franchises, of a public as well as a private nature, of each of the constituent corporations. All property, real, personal and mixed, and all debts due on whatever account, and other choses in action and all and every other interest of or belonging to or due to each of the constituent corporations, shall be taken and deemed to be transferred to and vested in the surviving corporation without further act or deed. The title to all real estate, or any interest therein, vested in any of the constituent corporations shall not revert or be in any way impaired by reason of such merger. The surviving corporation shall be responsible and liable for all liabilities and obligations of each of the constituent corporations, and any claim existing or action or proceeding pending by or against any of the constituent corporations may be prosecuted as if such merger had not taken place, or the surviving corporation may be substituted in its place. Neither the rights of creditors nor any liens upon the property of any of the constituent corporations shall be impaired by such merger.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation 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, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All the shares of the capital stock (14,500 shares authorized and issued) of Sensoft Application Services, Inc. (a West Virginia corporation) outstanding, and the stock certificates evidencing such stock ownership shall, by virtue of the merger and without any action on the part of the holder thereof, as of the effective date, cease to exist, be canceled, and shall cease to have any rights concurred therewith except as provided herein or by law. No cash or securities or other property shall be issued in respect to such stock of Sensoft Application Services, Inc. (a West Virginia corporation). As of the effective date, the shares of the capital stock (14,500 shares authorized and issued) of Sensoft Application Services, Inc. (a Florida corporation) outstanding, and the stock certificates evidencing ownership of such capital stock, shall not be affected in any way except as provided herein or by law.

IN WITNESS WHEREOF, the sole shareholder of each of the constituent corporations have caused this Plan of Merger to be executed as of this 18th day of September, 2012.

Sensoft Application Services, Inc.
(a Florida corporation)

By: Marie W. Hardy
Marie W. Hardy, shareholder of 14,500 shares

Sensoft Application Services, Inc.
(a West Virginia corporation)

By: Marie W. Hardy
Marie W. Hardy, shareholder of 14,500 shares