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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendmen Division of	t Section Corporations					
SUBJECT:	AMADONNA (COMPA	ANY. I	NC	•	
00B0B01	Name of Surviving C	Corporation		· · · · · · · · · · · · · · · · · · ·		
The enclosed Articl	es of Merger and fee are subm	itted for	filing.			
Please return all cor	respondence concerning this r	natter to	followi	ng:		
LA	AURA MONTANARO Contact Person		-			
	Contact 1 Crash					
ABACUS PAY	ROLL AND ACCOUNTING Firm/Company	INC.				
11	40 NE 2ND STREET:					
	Address					
POME	ANO BEACH, FL 33060					
•	City/State and Zip Code	•		• : • •		
LM	NT2275@AOL.COM be used for future annual report no	4: (° 4:)	_			
E-mail address: (I	o be used for future annual report no	uncanon				
For further information	tion concerning this matter, plo	ease call:				
LAUR	A MONTANARO	At (954)	270-3261	
Nai	ne of Contact Person	\-		Area Code & Da	ytime Telephone Number	
	<i>y</i>					
Certified copy	(optional) \$8.75 (Please send an	addition	al copy o	of your docume	ent if a certified copy is	requested)
STREET A	DDRESS:		MAI	LING ADD	RESS:	
Amendment				ndment Secti		
	Corporations			ion of Corpo	rations	_
Clifton Build				Box 6327		•
	ive Center Circle Florida 32301		Tallah	nassee, Florid	la 32314	

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporagursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the	surviving corporation:	
<u>Name</u>	<u>Jurisdiction</u>	Document Number (If known/ applicable)
AMADONNA COMPANY, INC.	BROWARD/FLORIDA	205000153743
Second: The name and jurisdiction of e	each merging corporation:	
<u>Name</u>	Jurisdiction	Document Number (1f known/ applicable)
GIANSAL COMAPANY, INC.	BROWARD/FLORIDA	P02000026944
LINANNA COMPANY, INC.	BROWARD/FLORIDA	P03000028457
Third: The Plan of Merger is attached. Fourth: The merger shall become effect Department of State.		erger are filed with the Florida
	ecific date. NOTE: An effective date ca ays after merger file date.)	nnot be prior to the date of filing or more
Fifth: Adoption of Merger by surviving The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the and shareho	board of directors of the surviving der approval was not required.	g corporation on
Sixth: Adoption of Merger by merging. The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the and shareho	board of directors of the merging lder approval was not required.	corporation(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
GIANSAL COMAPANY, IN	x ///h	NATALE DONATO-PRES/V.PRES
LINANNA COMPANY, INC	XXXX	NATALE DONATO-TRES/SEC
AMADONNA COMPANY,	# X Mer.	NATALE DONATO-V.PRES/TRES
<u> </u>		,
	· ·	

PLAN OF MERGER

(Non Subsidiaries)

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.

Name
AMADONNA COMPANY, INC.
BROWARD/FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name
Jurisdiction

LINANNA COMPANY, INC
BROWARD/FLORIDA

GIANSAL COMPANY, INC.
BROWARD/FLORIDA

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

First: The name and jurisdiction of the surviving corporation:

THE SURVIVING CORPORATION AND EACH MERGING COMPANY ARE ALL RUN BY THE SAME SHAREHOLDERS, NATALE DONATO AND SERGIO AMATO.

IN 2009, GIANSAL COMPANY, INC. WENT OUT OF BUSINESS AND LINANNA COMPANY, INC. WAS SOLD TO A THIRD PARTY. THERE IS NO REASON TO KEEP THE MERGING CORPORATIONS OPEN. BY MERGING THE CORPORATIONS IT INCORPORATED ALL THE REMAINING ASSETS AND LIABILITIES INTO THE SURVIVING CORPORATION.

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 REMAINING ASSÉTS AND LIABILITIES FOR THE MERGED CORPROATIONS WNET TO THE SURVIVING CORPORATION WITH THE SAME SHAREHOLDERS LISTED ABOVE.

(Attach additional sheets if necessary)