

P15000060124

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F.B.P.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG 4 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROS MARKETING CORP.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.
Please return all correspondence concerning this matter to following:

Richard C. Lewis, Esquire
Contact Person

Shorenstein & Lewis
Firm/Company

9500 South Dadeland Blvd., Suite 601
Address

Miami, FL 33156-2848
City/State and Zip Code

lewislaw@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard C. Lewis At (305) 670-9901
Name of Contact Person 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)

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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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ROS MARKETING CORP.	Florida	P15000060124

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ROS MARKETING CORP.	Florida	P15000060124
ROS MARKETING CORP.	New York	

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.

Fifth: Adoption of Merger by surviving corporation

The Plan of Merger was adopted by the shareholders and board of directors of the surviving corporation on July 21, 2015..

Sixth: Adoption of Merger by merging corporation(s)

The Plan of Merger was adopted by the shareholders and board of directors of the merging corporation(s) on July 21, 2015.

Seventh: SIGNATURES FOR EACH CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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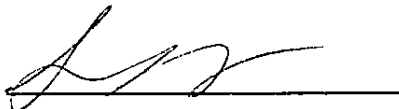
Name of Corporation

Signature of an Officer or

Typed or Printed Name of
Individual & Title

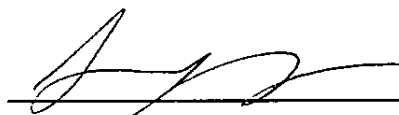
Director

ROS MARKETING CORP. (FL)



OLGA
SERGEYEVA,
President

ROS MARKETING CORP. (NY)



OLGA
SERGEYEVA,
President

PLAN OF MERGER

(No Subsidiaries)

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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>
ROS MARKETING CORP.	Florida

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
ROS MARKETING CORP.	Florida
ROS MARKETING CORP.	New York

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

Since all of the issued stock of both corporations is owned by one person, OLGA SERGEYEVA, upon the effective date of the merger, all of the assets and liabilities of ROS MARKETING CORP., a New York corporation, shall be transferred to ROS MARKETING CORP., a Florida, corporation, and the capital stock of of ROS MARKETING CORP., a New York corporation, shall be cancelled and its separate existence shall cease to exist.

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:

Since all of the issued stock of both corporations is owned by one person, OLGA SERGEYEVA, upon the effective date of the merger, all of the assets and liabilities of ROS MARKETING CORP., a New York corporation, shall be transferred to ROS MARKETING CORP., a Florida, corporation, and the capital stock of of ROS MARKETING CORP., a New York corporation, shall be cancelled and its separate existence shall cease to exist.