

307025

FILED
99 APR 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900002856469--9
-04/29/99--01070--004
*****35.00 *****35.00

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-04/29/99--01070--005
*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Great American Universal Development - Florida, Inc. 307025
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/29

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 APR 29 AM 11:12
Merge 4-29-99

Examiner's Initials CC

ARTICLES OF MERGER
Merger Sheet

MERGING:

GREAT UNIVERSAL DEVELOPMENT-FLORIDA INC., a Florida corporation,
307025

INTO

ROYAL ALLIANCE CORPORATION. a New York corporation not qualified in
Florida

File date: April 29, 1999

Corporate Specialist: Cheryl Coulliette

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 is:

<u>Name</u>	<u>Jurisdiction</u>
ROYAL ALLIANCE CORPORATION	NEW YORK

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

<u>Name</u>	<u>Jurisdiction</u>
GREAT UNIVERSAL DEVELOPMENT-FLORIDA INC.	FLORIDA

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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 STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 4/27/99

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 4/27/99

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

Typed or Printed Name of Individual & Title

Royal Alliance
Corporation

Mark Thompson

Mark Krugman, Vice President

Great Universal

Development-Florida Inc

Mark R. Kelly

Mark Krugman, Vice President

PLAN OF MERGER OF
GREAT UNIVERSAL DEVELOPMENT-FLORIDA INC.
(a Florida Corporation)

INTO:

ROYAL ALLIANCE CORPORATION
(a New York Corporation)

"Whereas, the New York corporation has acquired and now lawfully owns all of the stock of GREAT UNIVERSAL DEVELOPMENT-FLORIDA INC. and desires to merge itself into ROYAL ALLIANCE CORPORATION (a New York Corporation), vesting in the surviving corporation all of the estate, property, rights, privileges and franchises now held and enjoyed by this corporation;

"NOW THEREFORE, BE IT RESOLVED, that this corporation merge and it does hereby merge itself into said ROYAL ALLIANCE CORPORATION (a New York Corporation); which corporation assumes all of the obligations of GREAT UNIVERSAL DEVELOPMENT-FLORIDA INC. (a Florida Corporation); and

"FURTHER RESOLVED, that the proper officers of this corporation be, and they hereby are, authorized and directed to make and execute, in its name and under its corporate seal, and to file in the proper public offices, a certificate of such ownership, setting forth a copy of this resolution; and

"FURTHER RESOLVED, that the terms and conditions of the merger are as follows:

On the effective date of the merger, the 100 issued shares of the Florida Corporation will be cancelled and eliminated.

There are no amendments or changes to the Certificate/Articles of Incorporation of the surviving corporation."