

469 899

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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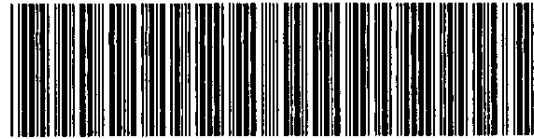
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Packing House By-Products, Co.

Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Christine M. Thompson

Contact Person

McLin Burnsed, P.A.

Firm/Company

1028 Lake Sumter Landing

Address

The Villages, FL 32162

City/State and Zip Code

christinet@mclinburnsed.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine M. Thompson

Name of Contact Person

At (352)

259-5012

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

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ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Fla. Stat.

FIRST: The name and jurisdiction of the surviving corporation: PACKING HOUSE BY-PRODUCTS CO, a Florida corporation bearing Document Number 469899.

SECOND: The name and jurisdiction of each merging corporation:

Packing House By-Products Co, a Florida corporation bearing Document Number: 469899; and

Sonoma Hills, Inc., a Florida corporation, bearing Document Number: P96000095590.

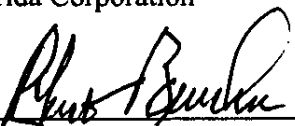
THIRD: The Plan of Merger is attached.

FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

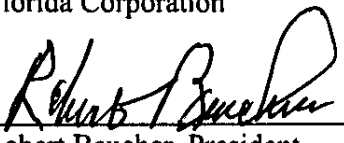
FIFTH: The Plan of Merger was adopted by the shareholders of the surviving corporation on ~~January~~ ^{February} 28, 2017.

SIXTH: The Plan of Merger was adopted by the shareholders of the merging corporation on ~~January~~ ^{February} 28, 2017.

PACKING HOUSE BY-PRODUCTS CO
a Florida Corporation

By 
Robert Beucher, President

SONOMA HILLS, INC.
an Florida Corporation

By 
Robert Beucher, President

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PLAN OF MERGER

The following Plan of Merger is submitted in compliance with Section 607.1105, Fla. Stat. and in accordance with the laws of any other applicable jurisdiction of incorporation.

FIRST: The name and jurisdiction of the surviving corporation: PACKING HOUSE BY-PRODUCTS CO., a Florida corporation.

SECOND: The name and jurisdiction of each merging corporation:

PACKING HOUSE BY-PRODUCTS CO., a Florida corporation; and
SONOMA HILLS, INC., a Florida corporation.

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

The shareholders of each corporation are identical with identical ownership percentages.

Each current shareholder of the surviving corporation shall retain their currently existing shares.

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 shares of the merging corporation shall be redeemed by the merging corporation. The shareholders and the percentages of ownership of the surviving corporation shall remain unchanged.

Dated: February 28, 2017

PACKING HOUSE BY-PRODUCTS CO.
a Florida Corporation

By Robert Beucher
Robert Beucher, President

SONOMA HILLS, INC.
a Florida Corporation

By Robert Beucher
Robert Beucher, President

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