

526651

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TALLAHASSEE, FLORIDA

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DEC 29 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McKenzie Service Company, Inc.
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Thomas F. Panebianco

Contact Person

McKenzie Tank Lines, Inc.

Firm/Company

1966 Commonwealth Lane

Address

Tallahassee, FL 32303

City/State and Zip Code

kvazquez@tbl-cpa.com

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

For further information concerning this matter, please call:

Thomas F. Panebianco

Name of Contact Person

At (850)

350-2249

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

(Profit Corporations)

14 DEC 22 PM 12:23

RECORDS SECTION
FLORIDA DEPARTMENT OF STATE

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)
<u>McKenzie Service Company, Inc.</u>	<u>Florida</u>	<u>526651</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Magnum Investments of Tallahassee</u>	<u>Florida</u>	<u>F89150</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 12 / 31 / 14 (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 December 15, 2014.

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 December 15, 2014.

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)

Typed or Printed Name of Individual & Title

Mary Lynn McKenzie, Vice President

Mary Lynn McKenzie, Vice President

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.

First: The name and jurisdiction of the surviving corporation:

Name

McKenzie Service Company, Inc.

Second: The name and jurisdiction of each merging corporation:

Name

Magnum Investments of Tallahassee, Inc.

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

Magnum Investments of Tallahassee, Inc. shall be merged into McKenzie Service Company, Inc. and its separate corporate existence shall come to an end. McKenzie Service Company shall be 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:

T. L. McKenzie owns 100% of the issued and outstanding stock of both corporations. Upon consummation of the merger he will relinquish his stock in Magnum Investments of Tallahassee, Inc. which will be canceled of record. (Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: