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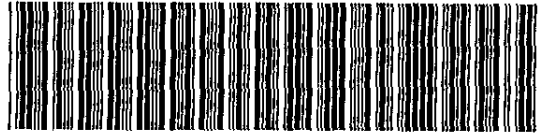
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Association of Scottish Rite Masons of Cuba in Exile, 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:

GUSTAVO J. PEREZ.  
(Contact Person)

\_\_\_\_\_  
(Firm/Company)

600 W 29 ST.  
(Address)

Hiawah, FL 33012  
(City/State and Zip Code)

For further information concerning this matter, please call:

GUSTAVO J. PEREZ At (786) 586-9448  
(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**  
(Not for Profit Corporations)

2/2/06

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

**First:** The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Association of Scottish Rite Masons of Cuban Exile Inc		72576

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Cuban Masonic Association in Exile, Inc		721077

**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** 02/12/06 (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).

(Attach additional sheets if necessary)

**Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION**  
(COMPLETE ONLY ONE SECTION)

**SECTION I**

The plan of merger was adopted by the members of the surviving corporation on NOV 27, 2005.  
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:  
100 FOR -0- AGAINST

**SECTION II**

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

**SECTION III**

There are no members or members entitled to vote on the plan of merger.  
The plan of merger was adopted by the board of directors on \_\_\_\_\_. The number of directors in office was \_\_\_\_\_. The vote for the plan was as follows: \_\_\_\_\_ FOR \_\_\_\_\_ AGAINST

**Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(s)**  
(COMPLETE ONLY ONE SECTION)

**SECTION I**

The plan of merger was adopted by the members of the merging corporation(s) on NOV 27, 2005. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 100 FOR -0- AGAINST

**SECTION II**

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

**SECTION III**

There are no members or members entitled to vote on the plan of merger.  
The plan of merger was adopted by the board of directors on \_\_\_\_\_. The number of directors in office was \_\_\_\_\_. The vote for the plan was as follows: \_\_\_\_\_ FOR \_\_\_\_\_ AGAINST

Name of Corporation

Typed or Printed Name of Individual & Title

ASSOCIATION OF SCOTTISH, vice chairman of the board  
or an officer.

Rite Masters of Cuba in Exile, Inc. Ben Salazar <sup>33</sup> GUSTAVO J. PEREZ, Secretary  
Cuban Masonic  
Association ~~IN~~ Exile, Inc. Agustin Blanco Agustin Blanco - Secretary

## PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

Name

Association of Scottish Rite  
Masons of Cuba in Exile, INC.

Jurisdiction

The name and jurisdiction of each merging corporation:

Name

Cuban Masonic Association in Exile, Inc.

Jurisdiction

The terms and conditions of the merger are as follows:

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

Name change to the Surviving Corporation. The new name is as follows:

Asociacion de Masones Cubanos y Rito Escoces en el  
exilio, Inc

Other provisions relating to the merger are as follows:

N/A.