

F 40977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

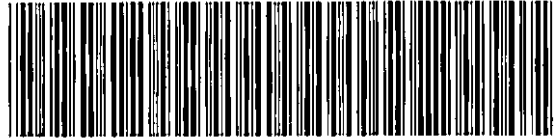
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700311261997

700311261997  
03/30/18--01002--003 \*\*500.00

RECEIVED  
DEPARTMENT OF STATE  
18 MAR 29 PM 3:37

FILED  
2018 MAR 29 PM 11:06  
STATE DEPARTMENT

*Merger*

MAR 30 2018

LALBRITTON

# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 3/29/2018

**\*\*WALK IN\*\***

ENTITY NAME AMERICAN FASTENERS CORP.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED 60.00

CHECK # 4679

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**ARTICLES OF MERGER**

**OF**

**AMERICAN FASTENERS GROUP, LLC,  
a Florida liability company,**

**WITH AND INTO**

**AMERICAN FASTENERS CORPORATION,  
a Florida corporation**

Pursuant to the provisions of Section 605.1025 of the Florida Revised Limited Liability Company Act ("FRLCA") and Section 607.1109 of the Florida Business Corporation Act ("FBCA"), American Fasteners Group, LLC, a Florida limited liability company, and American Fasteners Corporation, a Florida corporation, do hereby adopt the following Articles of Merger:

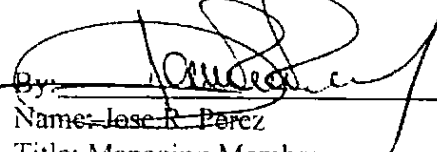
1. The name, form/entity type, and jurisdiction for the merging party is as follows: American Fasteners Group, LLC, a Florida limited liability company (the "Merging Entity").
2. The name, form/entity type, and jurisdiction for the surviving party is as follows: American Fasteners Corporation, a Florida corporation (the "Surviving Entity").
3. The Merging Entity is hereby merged with and into the Surviving Entity and the separate existence of the Merging Entity shall cease (the "Merger"). The Surviving Entity is the surviving entity in the Merger.
4. The Merger was unanimously approved by (i) the Surviving Entity in accordance with the laws of the State of Florida, (ii) the Merging Entity in accordance with Sections 605.1021-605.1026 of the FRLCA, and (iii) each member of such limited liability company who as a result of the Merger will have interest holder liability under Section 605.1023(1)(b) of the FRLCA and whose approval is required.
5. The Surviving Entity existed before the Merger and is a domestic filing entity; however, there is no amendment to the Surviving Entity's Articles of Incorporation.
6. No member of the Merging Entity is entitled to appraisal rights under the FRLCA.
7. The Merger shall become effective upon the filing of these Articles of Merger with the Florida Department of State.

FILED  
2019 MAR 29 AM 11:05  
CLERK OF CIRCUIT COURT  
DADE COUNTY, FLORIDA

The parties have caused these Articles of Merger to be executed as of 03/27,  
2018.

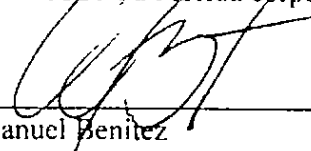
**MERGING ENTITY:**

**AMERICAN FASTENERS GROUP, LLC,**  
a Florida limited liability company

By:   
Name: Jose R. Perez  
Title: Managing Member

**SURVIVING ENTITY:**

**AMERICAN FASTENERS  
CORPORATION,** a Florida corporation

By:   
Name: Manuel Benitez  
Title: President

Witness 