

G 06287

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AERO MANAGEMENT, INC.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN HUME

(Name of person)

HUME & JOHNSON P.A.

(Name of firm/company)

1401 University Drive, Suite 301

(Address)

Coral Springs, FL 33071

(City/state and zip code)

400008228214--2
-10/14/02--01042--021
*****35.00 *****35.00

400008228214--2
-10/07/02--01020--008
*****35.00 *****35.00

For further information concerning this matter, please call:

John Hume

(Name of person)

at (954) 755-9880

(Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
20 OCT -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rec. 10/4/02
Backdated per
m. Hume & Collette Kull

Merger
J

ARTICLES OF MERGER
Merger Sheet

MERGING: _____

CASA DE FANTASTIC, INC., a Florida corp., P95000052628

INTO

AERO MANAGEMENT, INC., a Florida entity, G06287.

File date: October 4, 2002

Corporate Specialist: Susan Payne

LAW OFFICES
HUME & JOHNSON P.A.
SUITE 301
1401 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071-8910

JOHN HUME
HENRY W. JOHNSON
CATHERINE W. ZIPPAY
DONALD R. WALTERS

TELEPHONE 755-9880
AREA CODE 954
FAX 755-9899
www.humejohnson.com

October 9, 2002

Amendment Section
ATTENTION: SUSAN PAYNE
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

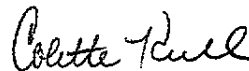
Re: Casa de Fantastic merger with Aero Management

Dear Susan:

As per our telephone discussion on Tuesday, enclosed please find a check in the amount of \$35.00 to complete the merger of the above. Thank you for your assistance.

Sincerely,

Hume & Johnson P.A.



Colette Kull
Legal Assistant

ck/me
enclosure

RECEIVED
02 OCT 14 AM 9:26
DIVISION OF CORPORATIONS

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
AERO MANAGEMENT, INC.	FLORIDA	G06287

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CASA DE FANTASTIC, INC.	FLORIDA	P95000052628

FILED
02 OCT -4 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 3-31-01

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 3-31-01

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)

[illegible]

Blanca G. Garcia

Blanca Garcia, Vice President

Blauen G. Garcia

Blanca Garcia, Vice President

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

AERO MANAGEMENT, INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

AERO MANAGEMENT, INC.

FLORIDA

CASA DE FANTASTIC, INC.

FLORIDA

Third: The terms and conditions of the merger are as follows: The surviving corporation shall succeed to all of the rights, privileges, immunities and franchises and all of the property, real, personal and mixed, of the merging corporation without the necessity for any separate transfer. The surviving corporation shall thereafter be responsible and liable for all liabilities and obligations of the merging corporation and neither the rights of creditors nor any liens on the property of the merging corporation shall be impaired by the merger.

As both corporations have the same, single shareholder, the shares of the merging corporation shall be cancelled and deemed subsumed into the outstanding shares of 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:

Fifth: The Articles of Incorporation of the surviving corporation will continue to be its Articles of Incorporation following the effective date of the merger.

(Attach additional sheets if necessary)