

LO1000008329

Gardner, Duggar, Bist, & Weiner

Requester's Name

1300 Thomaswood Dr.

Address

Tallahassee, FL 32312 385-0070

City/State/Zip

Phone #

01 MAY 25 PM 4:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
6/1/01

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Thomaswood Properties Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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-05/23/01--01006--007

\*\*\*\*\*95.00 \*\*\*\*\*95.00

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

THOMASWOOD PROPERTIES, INC., a Florida corporation, (P97000105410)

INTO

**1300 THOMASWOOD, LLC**, a Florida entity, L01000008329

File date: May 25, 2001, effective June 1, 2001

Corporate Specialist: Buck Kohr

FILED  
01 MAY 25 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
6/1/01

## ARTICLES OF MERGER

These Articles of Merger are being submitted in accordance with FS §607.1109 and FS §608.4382.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type of each merging party are as follows:

Name: Thomaswood Properties, Inc.  
Street Address: 1300 Thomaswood Drive  
Tallahassee, Florida 32312  
Jurisdiction: Florida  
Entity Type: Corporation  
Florida Document/Reg. Number: P97000105410  
FEI Number: 59-3507489

Name: 1300 Thomaswood, LLC  
Street Address: 1300 Thomaswood Drive  
Tallahassee, Florida 32312  
Jurisdiction: Florida  
Entity Type: Limited Liability Company  
Florida Document/Reg. Number: L01000008329  
FEI Number: 59-3720502

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SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

Name: 1300 Thomaswood, LLC  
Street Address: 1300 Thomaswood Drive  
Tallahassee, Florida 32312  
Jurisdiction: Florida  
Entity Type: Limited Liability Company  
Florida Document/Reg. Number: L01000008329  
FEI Number: 59-3720502


THIRD: The attached Plan of Merger meets the requirements of FS §607.1108 and FS §608.438.

FOURTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by any agreement or by any articles of incorporation, by-laws, articles of organization, or regulations of any party which is a party to this merger.

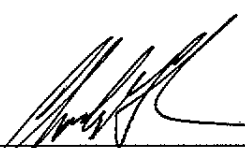
FIFTH: The effective date of this merger is 12:01 a.m. on June 1, 2001.

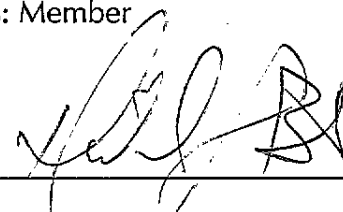
Dated: May 25, 2001.

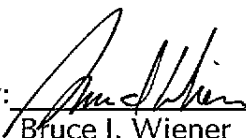
Thomaswood Properties, Inc.

By:   
Charles R. Gardner  
Its: President

1300 Thomaswood, LLC

By:   
Charles R. Gardner  
Its: Member

By:   
Michael P. Bist  
Its: Member

By:   
Bruce I. Wiener  
Its: Member

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## PLAN OF MERGER

This Plan of Merger, was adopted and approved by each party to the merger in accordance with FS §607.1108, FS §608.438 and FS §608.4381 and a certificate or articles of merger will be filed with the Florida Department of State in accordance with FS §607.1109 and FS §608.4382.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name:</u>	<u>Jurisdiction:</u>
Thomaswood Properties, Inc.	Florida
1300 Thomaswood, LLC	Florida

SECOND: The exact name and jurisdiction of the surviving party are as follows:

<u>Name:</u>	<u>Jurisdiction:</u>
1300 Thomaswood, LLC	Florida


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

Thomaswood Properties, Inc. has one asset (ie a vacant parcel of real property) and no liabilities. 1300 Thomaswood, LLC is the sole shareholder of Thomaswood Properties, Inc. After the merger, the single asset will be owned by 1300 Thomaswood, LLC. The members of 1300 Thomaswood, LLC have unanimously decided that there is no need to continue the existence of Thomaswood Properties, Inc. simply to hold title to the single asset. The merger shall be effective at 12:01 a.m. on June 1, 2001. There are no other terms and conditions of the merger.


FOURTH: All shares of Thomaswood Properties, Inc. will be canceled upon completion of the merger.

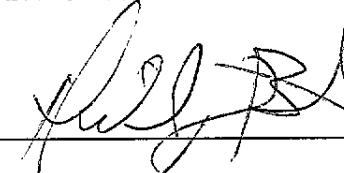
Dated: May 25, 2001.

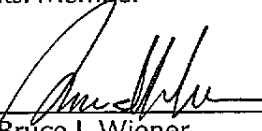
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By:   
Charles R. Gardner  
Its: President

1300 Thomaswood, LLC

By:   
Charles R. Gardner  
Its: Member

By:   
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Its: Member

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Bruce I. Wiener  
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