

L09000027435

(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:

W09000047834

Office Use Only

EFFECTIVE DATE 11/06/09



500156014585

10/26/09--01061--013 **155.00

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09 OCT 26 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 10 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Parcel Quest Western Properties L.L.C.
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

BANK MONEY ORDER # 16854 10/23/09 For \$155.00

Please return all correspondence concerning this matter to:

Jim Bullock

Contact Person

Parcel Quest Western Properties L.L.C.

Firm/Company

22527 Sunset Avenue

Address

Panama City Beach, FL 32413

City, State and Zip Code

jbullockfl@yahoo.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Faye Bennett

Name of Contact Person

at (256) 454-0307

Area Code and Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

ParcelQuest
ParcelQuest
ParcelQuest Western Properties L.L.C.

November 4, 2009

Deborah Bruce
Regulatory Specialist

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

REFERENCE # W09000047834
LETTER #509A00034467

Hello Deborah Bruce,

I want to thank you for your kindness relating to your telephone call last Friday. Being very ill the last 11 months has caused me to start noticing the little things in life that I use to overlook.

I have enclosed the necessary *Certificate of Merger form* and if you have any questions, please call me at the number listed below.

Your professionalism is appreciated,
Sincerely,



Jim Bullock
ParcelQuest Western Properties LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22527 Sunset Avenue P.O. Box 20015 Panama City Beach, FL 32417

Phone: (850) 238.9382



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2009

JIM BULLOCK
P.O. BOX 20015
PANAMA CITY BEACH, FL 32417

SUBJECT: PARCELQUEST WESTERN PROPERTIES L.L.C.
Ref. Number: W09000047834

We have received your document for PARCELQUEST WESTERN PROPERTIES L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because Chapters 607, 608, and 620, Florida Statutes, require the certificate of conversion and the documentation forming the resulting Florida business entity be filed simultaneously, the enclosed certificate of conversion cannot be filed. Our records reflect the documentation forming the resulting Florida business entity was previously filed with this office. Therefore, we are enclosing the form and instructions for filing a merger.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 509A00034467

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Certificate of Merger
For
Florida Limited Liability Company**

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>ParcelQuest Corporation</u>	<u>FLORIDA</u>	<u>Corp.</u>
	<u>000000021967</u>	

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>ParcelQuest Western Properties L.L.C.</u>	<u>FLORIDA</u>	<u>L.L.C.</u>
	<u>L09000027435</u>	

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and 620, Florida Statutes.

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 11/06/09

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

November 6, 2009

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: 22527 Sunset Avenue
Panama City Beach, FL 32413

Mailing address: P.O. Box 20015
Panama City Beach, FL 32413

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TALLAHASSEE, FLORIDA

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
<u>ParceQuest Corp.</u>	<u>[Signature]</u>	<u>Jim Bullock</u>
<u>ParceQuest Western Properties LLC</u>	<u>[Signature]</u>	<u>Jim Bullock</u>
_____	_____	_____
_____	_____	_____

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

<u>Fees:</u>	For each Limited Liability Company:	\$25.00
	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50
	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00

<u>Certified Copy (optional):</u>	\$30.00
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TALLAHASSEE, FLORIDA

PLAN OF MERGER

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
ParcelQuest Corp.	FLORIDA	Corp.

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
ParcelQuest Western Properties LLC	FLORIDA	L.L.C.

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

For simplification purposes, the merger of both parties can be better as one party, ParcelQuest Western Properties L.L.C., which will serve the business and customer needs.

(Attach additional sheet if necessary)

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TALLAHASSEE, FLORIDA

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

The 100 Shares of ParcelQuest Corp.
will be converted to a percentage
ownership and interest.
Currently; Jim Bullock 100%
ownership.

(Attach additional sheet if necessary)

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

All Rights are 100% Jim Bullock with
Faye Bennett as the surviving
Right holder in the event of
my death.

(Attach additional sheet if necessary)

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

n/a

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

n/a

(Attach additional sheet if necessary)

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TALLAHASSEE, FLORIDA