# L110000000990

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C. LEWIS

JAN 31-2014

EXAMINER



January 21, 2014

MARIA SARA ABANTO ROJAS / CHEXX (AMERICAS) INC 188 AFTON LANE JACKSONVILLE, FL 32259 US

SUBJECT: WAW MARKETING LLC

Ref. Number: L11000000990

We have received your document for WAW MARKETING LLC and your check(s) totaling \$90.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 614A00001315

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Accu-Rate Corporation (USA)

Name of Surviving Party

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

Please return all correspondence concerning this matter to:

### Maria Sara Abanto Rojas

Contact Person

Chexx (Americas) Inc

Firm/Company

188 Afton Lane

Address

Jacksonville, FL 32259

City, State and Zip Code

### sara@pacnetservices.com

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

For further information concerning this matter, please call:

M Sara Abanto Rojas

at (904

,460 2927

Name of Contact Person

Area Code

Daytime Telephone Number

Certified copy (optional) \$30.00

#### STREET ADDRESS:

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

#### **MAILING ADDRESS:**

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

## 14 、

## Certificate of Merger For Florida Limited Liability Company

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SECTION OF A TALLAMACUEL (19 19)

APPROVED

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	Form/Entity Type
WAW Marketing LLC	Florida	LLC L1100000000990
· · · · · · · · · · · · · · · · · · ·		
<b>SECOND:</b> The exact name, form/en	tity type, and jurisdiction of	the surviving party are as follows:
<u>Name</u>	<u>Jurisdiction</u>	Form/Entity Type
Accu-Rate Corporation (USA)	Delaware	Corporation

<u>THIRD:</u> The 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, 605, 617, and/or 620, Florida Statutes.

**FOURTH:** Please check one of the boxes that apply to surviving entity:

This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.

This entity is created by the merger and is a domestic filing entity, the public organic record is attached.

This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

This entity is a foreign entity that does not have a certificate of authority to transact business in this Х state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

## 188 Afton Lane, Jacksonville, FL 32259 USA

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**SIXTH:** If other than the date of filing, the delayed 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:

**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:

Typed or Printed Name of Individual:

Robert P Davis

Accu-Rate Corporation USA Mais Chamin

WAW Marketing LLC

Marie C Boivin

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: Non-Florida Limited Partnerships: Signatures of all general partners

Limited Liability Companies:

Signature of a general partner Signature of an authorized person

Fees:	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 Certified Copy (optional): \$30.00