

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000137257 3)))



H100001372573ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 14 PM 4:08

MERGER OR SHARE EXCHANGE

T.H. Investments Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Merger
CC
10/14/10

Electronic Filing Menu

Corporate Filing Menu

Help



5 JUN. 14. 2010 12:15 PM

eCAPITAL CONNECTION 27 PM PAGE 1/001 F&NO. 8876 verp. 2



June 11, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AJR INVESTMENTS CORP.
PO BOX 141294
CORAL GABLES, FL 33134

SUBJECT: AJR INVESTMENTS CORP.
REF: M34879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have listed the incorrect corporate name in the Articles of Merger.

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

If shareholder approval was not required, a statement to that effect must be contained in the merger for each applicable corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Drene Albritton
Regulatory Specialist II

FAX Aud. #: H10000137257
Letter Number: 310A00014528

RECEIVED

2010 JUN 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLE OF MERGER

The following articles of merger aren't being submitted in accordance with section (s) 607.1105 and 607.0120, Florida Statute,

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

<u>Name and St. Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
TH Investments Corp. 3905 Riviera Drive Coral Gables, FL 33134	Miami, Florida	Corporation

Florida Document/Registration Number: M34878 and 592803882 FEI Number:

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

<u>Name and St. Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
AJR INVESTMENTS CORP. 3905 Riviera Drive Coral Gables, FL 33134	Miami, Florida	Corporation

Florida Document/Registration Number: M34879

THIRD: The attached Plan of Merger meets the requirements of section (s) 607.1101 and 607.1103, Florida Statute, and was approved by each domestic Corporation, that is party to the merger in accordance with Chapter(s) 607.0750 Florida Statute.

FORTH: A) The surviving entity hereby appoints the Florida Secretary of State as his agent for substitute service of process pursuant to Chapter 48, Florida Statute, in any proceeding to enforce any obligation or rights of any dissenting shareholder, partner, and/or members of each domestic Corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

FIFTH: The surviving entities agreed to pay the dissenting shareholder, and/or members of each domestic Corporation, that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1301-607.1333, Florida Statute.

SIXTH: The surviving entity has obtained the written consent of each shareholder pursuant to section(s) 607.0121, Florida Statute.

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 JUN 14 PM 4:08

SEVENTH: The merger is permitted under the respective law of all applicable jurisdictions and is not prohibited by the Articles of Incorporation of any Corporation that is a party to the merger.

EIGHTH: The merger shall become effective as of: . The date of the Articles of Merger are filed with the Florida Department of State.

NINTH: The Articles of Merger complied and were executed in accordance with the laws of each party's applicable jurisdiction.

TWELTH: Signature(s) for each party:

TH Investments Inc. Corp

By 
John Herrera Esq., President

AJR Investment Corp.

By 
John Herrera Esq., President

The Plan of Merger was adopted by the shareholders of the surviving corporation on: 05/28/2010

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on: 05/28/2010

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607-1101, 607-1103 and 607-0705, of the Florida Statutes.

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

TH Investments Corp., Miami, Florida

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

AJR Investments Corp., Miami, Florida

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

TH Investments Corp., is to transfer all of its assets to AJR Investment Corp. in exchange for 100 shares of the common stock of AJR Investment Corp.. The holder of 100% of the voting stock of each these corporations is Teresa Herrera.

FOURTH: On the Effective Date, all property, rights, privileges, powers and franchises of the Merged Entity shall vest in the Surviving Entity, and all liabilities and obligations of the Merged Entity shall become liabilities and obligations of the Surviving Entity.

FIFTH: After the merge TH Investments Corp. is liquidated and all of its assets become the property of AJR Investments Corp. and upon its dissolution, Teresa Herrera becomes the owner of the 100 shares of AJR Investments Corp., received by TH Investments Corp., in exchange for its assets as the result of the merge into AJR Investments Corp.

SIXTH: As used in this Agreement, the term "Effective Date" shall mean the date upon which Articles of Merger are filed with the Florida Department of State, as provided for in Florida Statutes 607.