

M36409

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Merge

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10 NOV 16 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 18 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Super Steamer of Florida Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Rene Vargas Jr

Contact Person

Super Steamer of Florida Inc.

Firm/Company

1850 NW 84 Ave. Unit 116

Address

Doral, FL 33126

City/State and Zip Code

cl@superrestoration.com

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

For further information concerning this matter, please call:

Rene Vargas Jr

Name of Contact Person

At (305)

233-0500

Area Code & Daytime Telephone Number



Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

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

MAILING ADDRESS:

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

FILED
19 NOV 16 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEC. 3.12
 Corporation Act.
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/ applicable)
<u>Super Steamer of Florida Inc</u>	<u>Florida</u>	<u>M36409</u>

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Super Restoration Service Co.</u>	<u>Florida</u>	<u>P97000040362</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

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

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 11/10/10

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 11/10/10.

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)

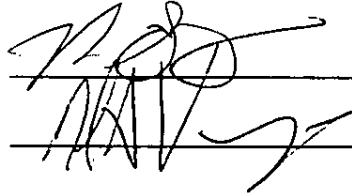
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Super Steamer of Florida
INT.



Rene Vargas Jr. - Secretary

Super Restoration Svc Co.

Daniel Vargas - Treasurer

PLAN OF MERGER

(Non Subsidiaries)

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

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Super Steamer of Florida Inc</u>	<u>Florida</u>

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Super Restoration Service Co.</u>	<u>Florida</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

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

Super Restoration Service Co. is merging with Super Steamer of Florida Inc. The separate existence of Super Restoration Service Co. shall cease and Super Steamer of Florida Inc shall continue as the surviving corporation of the merger.

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:

All shares of Super Restoration Service Co. shall be converted to \$.001 per share of Super Steamer of Florida Inc. (the surviving corporation)

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:
N/A

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: