

# M65085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

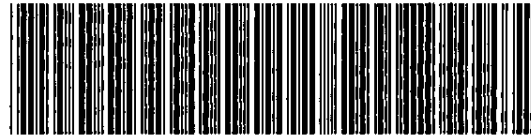
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12/29/10--01034--009 \*\*78.75

EFFECTIVE DATE  
12-31-10

FILED  
2010 DEC 29 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Merger

TB 1-5-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cross River Properties, 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:

Dave Satua  
Contact Person

Cross River Properties, Inc.  
Firm/Company

456 Buck Hendry Way  
Address

Stuart, Fl. 34994  
City/State and Zip Code

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

For further information concerning this matter, please call:

Allan Andersen At ( 813 ) 493-8822  
Name of Contact Person 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

# **ARTICLES OF MERGER**

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

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

EFFECTIVE DATE  
12-31-10

Name

Jurisdiction

Document Number  
(If known/ applicable)

Cross River Properties, Inc.

FL

M 65085

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

Name

Jurisdiction

Document Number  
(If known/ applicable)

Energy Consulting Services, Inc.

FL

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**Third:** The Plan of Merger is attached.

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

**OR** 12 / 31 / 10 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

**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 12/28/10.

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 12/28/10.

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)

Typed or Printed Name of Individual & Title

Dave SATUR

Dave Satue

## 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:

Name

Jurisdiction

Cross River Properties, Inc.

FL

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

Name

Jurisdiction

Energy Consulting Services, Inc.

FL

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

All stock owned by Dave Satun of Energy Consulting Services, Inc. shall be exchanged for stock in Cross River Properties, Inc. All stock in Energy Consulting Services, Inc. shall be retired and cancelled.

**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: Stock values are equal - Cross River Properties, Inc. shall issue stock to Dave Satun and Energy Consulting Services, Inc. stock shall be retired and cancelled. No cash to be exchanged.

(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:

NONE

OR

Restated articles are attached:

NONE

Other provisions relating to the merger are as follows:

NONE