

P000000093347

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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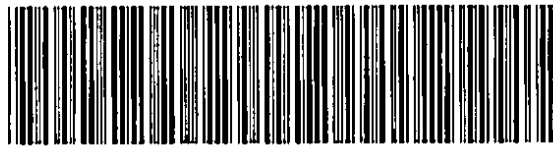
(Business Entity Name)

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JAN 14 2020

# 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. 2019 FEB 12 PM 1:45

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CROSSCOUNTRY, INC.	OREGON	

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CROSSCOUNTRY, INC.	FLORIDA	P00000093347

**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** 01 / 01 / 2020 (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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 2/2/2019 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 \_\_\_\_\_.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 2/2/2019 and shareholder approval was not required.

(Attach additional sheets if necessary)

**Seventh: SIGNATURES FOR EACH CORPORATION**

[illegible]

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CROSSCOUNTRY, 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:

M. DIANNE MISIAK

\_\_\_\_\_  
Contact Person

\_\_\_\_\_  
Firm/Company

04 COASTAL OAK CIRCLE

\_\_\_\_\_  
Address

ONTE VEDRA FL 32082

\_\_\_\_\_  
City/State and Zip Code

welch@att.net

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

· further information concerning this matter, please call:

DIANNE MISIAK

\_\_\_\_\_  
Name of Contact Person

At ( 904 ) 631-5805

\_\_\_\_\_  
Area Code & Daytime Telephone Number

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

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

# **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>
CROSSCOUNTRY, INC.	OREGON
_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>
CROSSCOUNTRY, INC.	FLORIDA
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

One share of the Florida CrossCountry, Inc. are hereby converted into shares of the Oregon CrossCountry, Inc., the aggregate number of shares the Corporation shall have the authority to issue is One Thousand (1,000), having a par value of one cent (\$.01), designated common stock.

**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:

NO SHARES OF THE FLORIDA CORPORATION HAVE BEEN ISSUED: SHAREHOLDERS OF THE OREGON CROSSCOUNTRY CORPORATION SHALL BE ISSUED AT THE DISCRETION OF THE BOARD OF DIRECTORS OF THE OREGON CROSSCOUNTRY CORPORATION

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

R

stated articles are attached:

\_\_\_\_\_

or provisions relating to the merger are as follows: