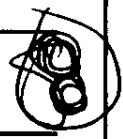


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(Requestor's Name)



(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

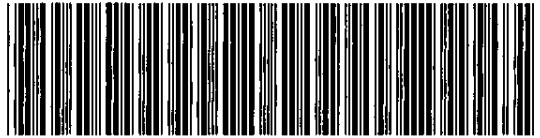
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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2008 FEB 14 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Merger

TB 2-15-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KATIA ENTERPRISES, 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:

MIGUEL A LOPEZ  
(Contact Person)

KATIA ENTERPRISES, INC.  
(Firm/Company)

4255 HERITAGE CIR, APT 101  
(Address)

NAPLES, FL 34116  
(City/State and Zip Code)

For further information concerning this matter, please call:

COSME E PEREZ  
(Name of Contact Person)

At ( 239 ) 354-2700  
(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:

Name

## Jurisdiction

Document Number

(If known/ applicable)

**KATIA ENTERPRISES, INC.**

**FLORIDA**

P01000058216

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

**Name**

## Jurisdiction

Document Number

(If known/ applicable)

**NAPLES FINEST PAINT SHOP, INC.**

FLORIDA

P950000033045

**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 / 2008 (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 DECEMBER 14, 2007

The Plan of Merger was adopted by the board of directors of the surviving corporation on DECEMBER 14, 2007 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 DECEMBER 14, 2007

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on DECEMBER 14, 2007 and shareholder approval was not required.

*(Attach additional sheets if necessary)*

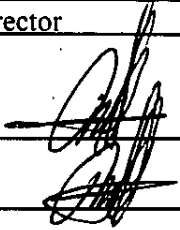
**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

KATIA ENTERPRISES, INC.



MIGUEL A. LOPEZ

NAPLES FINEST PAINT SHOP, INC.

MIGUEL A. LOPEZ

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## **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

KATIA ENTERPRISES, INC.

FLORIDA

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

Name

Jurisdiction

NAPLES FINEST PAINT SHOP, INC.

FLORIDA

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

*The merging corporation ceases to exist.*

**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:

*TRADING WITHOUT ANY CASH VALUES.*

*(Attach additional sheets if necessary)*