

PO20000029357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

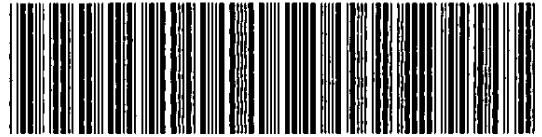
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/19/10--01019--023 **78.75

10 MAR -9 AM 8:24
TALAMONSEE TOWNSHIP
SECRETARY OF STATE

Merger/CC
⑩ 3/9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golf Travel Promotions, 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:

Netta Girard
Contact Person

Universal Capital Group, Inc
Firm/Company

2550 E. Desert Inn Road #224
Address

Las Vegas, NV 89121
City/State and Zip Code

UCG@cox.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Netta Girard
Name of Contact Person

At (702) 734-0335
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2010

NETTA GIRARD
UNIVERSAL CAPITAL GROUP, INC
2550 E. DESERT INN ROAD #224
LAS VEGAS, NC 89121

SUBJECT: GOLF TRAVEL PROMOTIONS, INC.
Ref. Number: P02000029357

We have received your document for GOLF TRAVEL PROMOTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies of signatures are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton
Regulatory Specialist II

Letter Number: 210A00001552

RECEIVED
2010 MAR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|------------------------------------|---------------------|--|
| <u>Golf Travel Promotions, Inc</u> | <u>Florida</u> | <u>P02000029357</u> |

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

| <u>Name</u> | <u>Jurisdiction</u> | <u>Document Number</u> (If known/ applicable) |
|--|---------------------|--|
| Golf Travel Promotions, Inc | Florida | P02000029357 |

| | | |
|-------------------------------------|---------|--------------|
| Advanced Heating Technologies, Inc. | Florida | P06000152863 |
| | | |
| | | |
| | | |
| | | |

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 / / (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 1/12/2010

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 1/12/2010

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

[Handwritten signature]

Charles Minutola President

0 100 200 300 400 500 600 700 800 900 1000

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Golf Travel Promotions Inc *Ronald N. Sauchuk*

Ronald N. Sauchuk - President

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

Golf Travel Promotions, Inc.

Florida

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

Name

Jurisdiction

Golf Travel Promotions, Inc.

Florida

Advanced Heating Technologies, Inc

Florida

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

16,737,500 shares of Golf Travel Promotions, Inc. are being exchanged for 100% of the outstanding shares of Advanced Heating Technologies, Inc.

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:

Shares to be delivered to Golf Travel Promotions, Inc. for exchange to be returned via U.S. mail within 30 days.
(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:

Article 1. The name of this Corporation is Advanced Heating Technologies, Inc.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: