P02000035848

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(Ac	ddress)	
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(Ci	ty/State/Zip/Phon	e #)
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COVER LETTER

TO: Amendment Section	The state of the s			
Division of Corporations				
SUBJECT: Bishamon Investments, Inc.	· ·			
(Name of Surviving C	orporation)			
••				
The enclosed Articles of Merger and fee are submi	tted for filing.			
Please return all correspondence concerning this matter to following:				
Angel R Rodriguez	· ,			
· (Contact Person)				
1				
Bishamon Investments, Inc.				
(Firm/Company)				
10101 SW 43 St	_			
(Address)	-			
•	•			
Miami, FL 33165	<u>.</u>			
(City/State and Zip Code)				
	4			
For further information concerning this matter, ple	ase call:			
	· ·			
Angel R Rodriguez	At (305) 260-0009			
(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:	MAILING ADDRESS:			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
Clifton Building	P.O. Box 6327			
2661 Executive Center Circle	Tallahassee, Florida 32314			
Tallahassee, Florida 32301	•			

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submit pursuant to section 607.1105, Florida Statut		la Business Corporation Ast,		
First: The name and jurisdiction of the <u>sur</u>	viving corporation:	P. C.		
Name	<u>Jurisdiction</u> '	Document Number (If known/applicable)		
Bishamon Investments Inc.	Florida	P02000085848		
Second: The name and jurisdiction of each <u>merging</u> corporation:				
<u>Name</u>	Jurisdiction	Document Number (If known/applicable)		
Bishamon Realty, Corp.	Florida	P03000056668		
·				
		•		
	4 .			
	,			
Third: The Plan of Merger is attached.	. •	r		
Fourth: The merger shall become effective Department of State.	on the date the Articles of Mer	ger are filed with the Florida		
OR 4 / 15 / 2008 (Enter a specific than 90 days a	c date. NOTE: An effective date canne fter merger file date.)	ot be prior to the date of filing or more		
Fifth: Adoption of Merger by surviving c The Plan of Merger was adopted by the share				
The Plan of Merger was adopted by the boa	rd of directors of the surviving of approval was not required.	orporation, on		
Sixth: Adoption of Merger by merging con The Plan of Merger was adopted by the share				
The Plan of Merger was adopted by the boa	rd of directors of the merging co	orporation(s) on		

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Bishamon Realty, Corp.	Of Ref	Angel R Rodriguez, President
Bishamon Realty, Corp.		Angel Rodriguez, Vice-President
Bishamon Investments, Inc.	III.	Angel R Rodriguez, President
Bishamon Investments, Inc.		·Angel Rodriguez, Vice-President
	,	
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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.

<u>Name</u> .	Jurisdiction
Bishamon Investments, Inc.	Florida
Second: The name and jurisdiction of each mergi	ng corporation:
Name	Jurisdiction 4
Bishamon Realty, Corp	Florida
<u> </u>	

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

First: The name and jurisdiction of the surviving corporation:

The surviving company will receive / accept all assets and liabilities (including but not limited to the name and right of use, licenses, bank accounts, funds within the bank account, listing agreements, sales contracts, escrow holdings, account payable, account receivable, employment contracts, contracts, leases, equipment, furniture) from the merging company. There will be no payment or consideration associated with the transfer of theses items to the merging company or its stockholders.

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:

Each share of Merging company Common and Preferred Stock issued and outstanding immediately prior to the Effective Time will be automatically converted to equal number of stocks of the surviving company. There will be no payment or consideration associated with the stock conversion to the merging company or its stockholders.

(Attach additional sheets if necessary)