

103000037079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

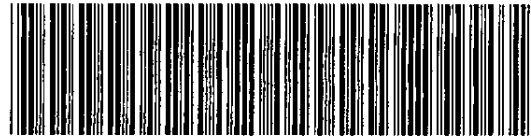
(Business Entity Name)

(Document Number)

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6-9-11

FILED
2011 JUN -9 PM 1:32
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beaty's New & Used Truck Parts 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:

Barbara Beaty

Contact Person

Beaty's New & Used Truck Parts Inc

Firm/Company

16390 60th Place B

Address

Live Oak FL 32060

City/State and Zip Code

redroofservice@windstream.net

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

For further information concerning this matter, please call:

Anita Beaty

Name of Contact Person

At (386) 688-3355

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

May 11, 2011

BARBARA BEATY
BEATY'S NEW & USED TRUCK PARTS INC
16390 60TH PLACE B
LIVE OAK, FL 32060

SUBJECT: BEATY'S NEW AND USED TRUCK PARTS, INC.
Ref. Number: P03000037079

We have received your document for BEATY'S NEW AND USED TRUCK PARTS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The merger should include 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.

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 411A00011697

RECEIVED

MAY 11 9:31 AM
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
(Profit Corporations)

FILED
2011 JUN -9 PM 1:32
TALLAHASSEE, FLORIDA

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)
Beaty's New & Used Truck Parts, Inc.	Florida	P03000037079

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Beaty Auto Sales Inc.	Florida	P00000072180

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 05 / 01 / 2011 (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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 04-27-2011 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 04-27-2011 and shareholder approval was not required.

(Attach additional sheets if necessary)

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

Beaty's New & Used Truck Parts Inc Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Beaty Auto Sales Inc Florida

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

To add Auto Sales to Beaty's New & Used Truck Parts 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:

Beaty Auto Sales Inc., the merging corporation, had no shares of stock or other property, and the remaining cash in the checking account
(Attach additional sheets if necessary)

has gone to Beaty's New & Used Truck Parts Inc, the surviving corporation.

Typed or Printed Name of Individual & Title

Barbara Beatty

Barbara Beaty

Beaty Auto Sales Inc

Barbara Beatty

Barbara Beaty