

P03000059023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300188756483

300188756483
12/22/10--01009--001 **78.75

10 DEC 22 PM 5:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Merger
C.COULLIETTE

DEC 27 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITED SALON ASSOCIATES 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:

ANTHONY BATTAGLIA

Contact Person

UNITED SALON ASSOCIATES, INC.

Firm/Company

250 N. CONGRESS AVENUE

Address

DELRAY BEACH, FLORIDA 33445

City/State and Zip Code

UNITEDSALONASSOC@AOL.COM

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

For further information concerning this matter, please call:

ANTHONY BATTAGLIA

Name of Contact Person

At (954)

461-1603

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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>United Salon Associates Inc</u>	<u>FLORIDA</u>	<u>P03000059023</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>EGOZ INC</u>	<u>FLORIDA</u>	<u>P10000025687</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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 12/16/2010 (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 16, 2010.

The Plan of Merger was adopted by the board of directors of the surviving corporation on

DECEMBER 16, 2010 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 16, 2010.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on

DECEMBER 16, 2010 and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 22 AM 5:19

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director *[Signature]*

Typed or Printed Name of Individual & Title

United Salon Associates Inc.

[Handwritten signature]

ANTHONY BATTAGLIA, PRESIDENT

EGOZ INC

[Handwritten signature]

ANTHONY BATTAGLIA, 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

UNITED SALON ASSOCIATES, INC.

FLORIDA

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

Name

Jurisdiction

EGOZ INC.

FLORIDA

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

UNITED SALON ASSOCIATES INC THE SURVIVING CORPORATION WILL TAKE OVER ALL ASSETS, SHARES OF STOCK ETC. OF MERGE

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:

SURVIVING CORPORATION WILL TAKE OVER THE ASSETS AND SHARES OF THE MERGE

(Attach additional sheets if necessary)