

P03000069826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

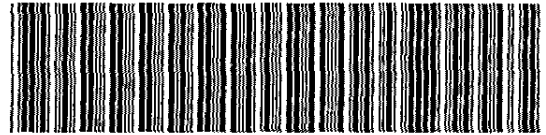
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

needed to reinstate first-
rec'd on 10/7/04 (P0260003033)
filed merger 10/7/04
spoke w/ Jesse De
aa 10/7/04

Office Use Only



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09/21/04--01009--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 OCT -7 PM 12:33

FILED

10-7
maale

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABC FARMA INC.

(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESUS DEVESA

(Name of person)

ABC FARMA INC.

(Name of firm/company)

5071 STARBLAZE DRIVE

(Address)

GREENACRES, FL 33463

(City/state and zip code)

For further information concerning this matter, please call:

JESUS DEVESA

(Name of person)

at (561) 439-7256
(Area code & daytime telephone number)

☒ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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, F.S.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
ABC FARMA INC.		P03000069826

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
DICOSERMA EQUILIBRA USA INC.		P02000030339

04 OCT - 7 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 in the future.)

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 12/31/2003

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 12/31/2003

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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

Typed or Printed Name of Individual & Title

ABC FARMA INC



JESUS DEVESA - PRESIDENT

DICOSERMA EQUILIBRA USA INC



JESUS DEVESA - PRESIDENT

PLAN OF MERGER
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
ABC FARMA INC.	

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
DICOSERMA EQUILIBRA USA INC.	

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

ABC FARMA INC. ABSORBS 100% OF DICOSERMA EQUILIBRA USA 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:
TRANSFER OF SHARES ATTACHED.

(Attach additional sheets if necessary)