

PD3000085306

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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AND
FILED

C. LEWIS
MAY 9 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEW II, 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:

John L. Soileau
Contact Person

Watson, Soileau, DeLeo, Burgett & Pickles, PA
Firm/Company

3490 North U.S. Highway 1
Address

Cocoa, FL 32926
City/State and Zip Code

jsileau@brevardlawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John L. Soileau
Name of Contact Person

At (321) 631-1550
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

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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)
KEW II, INC.	FL	P03000085306

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
KEW III, INC.	FL	P05000060356

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 3/14/2014.

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 3/14/2014.

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

KEW II, INC.

M. M.

Mahesh Shah, President

KEW III, INC.

M. M.

Mahesh Shah, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KEW II, INC.

FL

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

KEW III, INC.

FL

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

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 KEW III, Inc. shall be converted to one (1) share of KEW II, Inc.

(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:

None

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

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AND
FILED


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

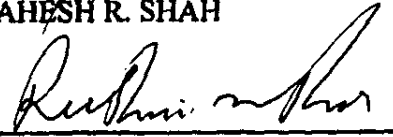
**UNANIMOUS CONSENT OF
SHAREHOLDERS OF KEW II, INC.**

The undersigned, being all of the Shareholders of KEW II, INC., hereby consent to the merger of
KEW III, INC., into KEW II, INC., and direct the officers of the Corporation to execute and file
Articles of Merger with the Florida Secretary of State.

Dated: March 14th, 2014



MAHESH R. SHAH



RASHMI SHAH

3/14/14

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AND
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**UNANIMOUS CONSENT OF
SHAREHOLDERS OF KEW III, INC.**

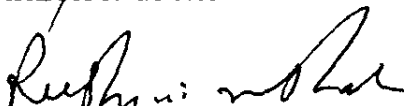
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated: March 14th, 2014



MAHESH R. SHAH



RASHMI SHAH