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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ace-Classes.com, 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:

Kathleen McCarthy Oliver

Contact Person

Ace-Classes.com, Inc.,

Firm/Company

200 SE 6TH ST, SUITE 507

Address

FORT LAUDERDALE, FL 33301

City/State and Zip Code

KathleenMcCarthyesq@gmail.com

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

For further information concerning this matter, please call:

Kathleen McCarthy Oliver

Name of Contact Person

At ( 954 ) 300-2231

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)
Ace-Classes.Com, Inc.	Domestic	P03000121199

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Advanced CEU Classes, Inc.	Domestic	P06000129700

**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** 07 / 09 / 15 (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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 04/30/15 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 04/30/15 and shareholder approval was not required.

(Attach additional sheets if necessary)

**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

**Advanced CEU Classes, Inc.**

*Kathleen McCarthy Oliver*  
s/s Kathleen McCarthy Oliver

Kathleen McCarthy Oliver

Ace-Classes.Com, Inc

Kathleen Oliver  
s/s Kathleen McCarthy Oliver

**Kathleen McCarthy Oliver**

**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

Ace-Classes.com, INC

DOMESTIC

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

Name

Jurisdiction

ADVANCED CEU CLASSES, INC

DOMESTIC

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

ALL OF THE SHARES OF THE MERGING CORPORATION SHALL BE SOLD TO THE SURVIVING CORPORATION FOR \$10.00, WHICH IS DEEMED PAID.

**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:

*(Attach additional sheets if necessary)*

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ADDENDUM: PLAN OF MERGER (NON-SUBSUDIES)

**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:

THE SURVIVING CORPORATION SHALL NOW BE COMPRISED OF 200 SHARES,  
ALL OF WHICH ARE DEEMED OWNED BY THE SURVIVING CORPORATION