

P04000023499

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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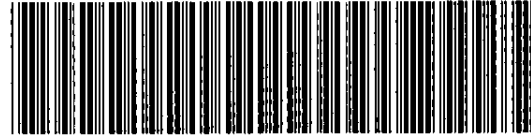
(Business Entity Name)

(Document Number)

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11 JUL -5 AM 9:50  
SECOND JUDGE CLERK  
TALLAHASSEE, FLORIDA

Minger 7/5/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KANOSA INVESTMENTS, 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:

GEORGE SAENZ

Contact Person

KANOSA INVESTMENTS INC

Firm/Company

347 N NEW RIVER DR 1603

Address

FT LAUDERDALE FL 33301

City/State and Zip Code

SAENZMIA@BELLSOUTH.NET

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

For further information concerning this matter, please call:

GEORGE SAENZ

Name of Contact Person

At ( 305 )

856-4924

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

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)
KANOSA INVESTMENTS, INC.	FLORIDA	PO4000023499

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
OLYMPIA OWNERSHIP, INC.	FLORIDA	P01000029460

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 STATE OF FLORIDA  
 TALLAHASSEE

**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 6/22/2011

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 6/22/2011

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)*

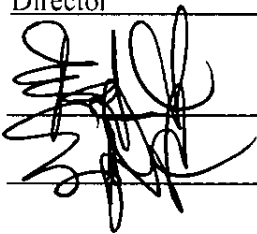
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

KANOSA INVESTMENTS II



PEDRO RIPOLL

OLYMPIA OWNERSHIP IN

PEDRO RIPOLL

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# **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

KANOSA INVESTMENTS, INC.

FLORIDA

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

Name

Jurisdiction

OLYMPIA OWNERSHIP, INC.

FLORIDA

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

Upon filing of the plan of merger with the Secretary of State the shareholders of Olympia Ownership will exchange their shares for shares of Kanosa Investments and Olympia Ownership will cease to exist as a separate corporation. All assets and any obligations of Olympia Ownership will be assumed by Kanosa Investments.

**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 shareholder of Olympia Ownership will receive 1 share in Kanosa Investments for each share surrendered.

*(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:  
There are no amendments.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:  
There are no other provisions.