## P04000107784

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> SECRETARY OF SINE TALLAHASSEE, FLORIDA

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Merger

OCT 1 1 2012

T. LEWIS

## **COVER LETTER**

TO:	Amendment Section Division of Corporations				
	·				
SUB.		<u>ynx Global Co</u>	rp.		
	Name of V	Surviving Corporation			
The e	enclosed Articles of Merger and fee a	are submitted for	filing.		
Pleas	e return all correspondence concerni	ing this matter to	follow	ing:	
	Alicia Medina		_		
	Contact Person		_		
	Jarvis & Associates, P.	Α.			
	Firm/Company		<del>-</del>		
	1550 Madruga Avenue, Sui	te 220	_		
	Address	•			
	Coral Gables, Florida 33	146			
	City/State and Zip Code		_		
	am@jarvislaw.com E-mail address: (to be used for future annua		_		
i	E-mail address: (to be used for future annua	I report notification)			
For fi	urther information concerning this m	atter, please call:			
	Alicia Medina	At (	305	)	448-4848
	Name of Contact Person			Area C	ode & Daytime Telephone Number
V	Certified copy (optional) \$8.75 (Pleas	se send an additiona	ıl copy	of you	r document if a certified copy is requested)
	STREET ADDRESS:		MAILING ADDRESS:		
	Amendment Section		Amendment Section		
	Division of Corporations		Division of Corporations		
	Clifton Building P.O. Box 6327				
	2661 Executive Center Circle Tallahassee, Florida 32301		Talla	hassee	e, Florida 32314

## ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105 of the Florida Statutes.

**FIRST:** The name and jurisdiction of the surviving corporation is as follows:

Name and Street Address Lynx Global Corp. 2000 NW 62<sup>nd</sup> Avenue Building 711 Miami, Florida 33122

Jurisdiction Florida

Document Numb P04000107

FEI Number: 13-4284446

**SECOND**: The name and jurisdiction of the merging corporation is as follows:

Name and Street Address United Growers International Inc 1851 NW 68<sup>th</sup> Avenue Building 706, Suite 225 Miami, Florida 33126

Jurisdiction Florida

Document Number P11000026931

FEI Number: 45-0886395

**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.

FIFTH: The Plan of Merger was adopted by the Sole Shareholder of the surviving corporation on September 30, 2012.

SIXTH: The Plan of Merger was adopted by the Sole Shareholder of the merging corporation on September 30, 2012.

Signature

**EIGHTH:** Signatures of each corporation:

Name of Corporation

Lynx Global Corp.

United Growers International Inc

Name of Individual and Status

Alfonso C. Rey, as Director, and 100% Shareholder

Alfonso C. Rey, as Director, and 100% Shareholder

## PLAN OF MERGER

The following Plan of Merger was adopted and approved by each party to the merger in accordance with Section 607.1101 of the Florida Statutes.

**FIRST**: The exact name and jurisdiction of the surviving corporation is as follows:

Name
Lynx Global Corp.

<u>Jurisdiction</u> Florida

**SECOND**: The exact name and jurisdiction of the merging party is as follows:

Name
United Growers International Inc

<u>Jurisdiction</u>

Florida

**THIRD**: The terms and conditions of the merger are as follows: Upon approval of the Plan of Merger and execution of the Articles of Merger by the parties, United Growers International Inc. will merge into Lynx Global Corp.

**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:

Lynx Global Corp. shall issue and transfer 100 shares of its common stock to Mr. Alfonso C. Rey in return for cancellation of 100% of the issued and outstanding shares of United Growers International Inc common stock and for all assets and liabilities of United Growers International Inc by operation of law.