

P04000108119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Gave OK to
(1) 000 shares of
merged corps to be
cancelled name of
(2) correct name of
Sp



200082427352

12/11/06--01023--002 **131.25

FILED
06 DEC 20 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2006

CORNELIA C. DILLEY
10216 QUITO STREET
COOPER CITY, FL 33026-4533

SUBJECT: TWIN WIN SOLUTIONS, INC.
Ref. Number: P04000108119

We have received your document for TWIN WIN SOLUTIONS, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 906A00070755

RECEIVED
06 DEC 20 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Twin Win Solutions, 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:

Cornelia C. Dilley

(Contact Person)

(Firm/Company)

10216 Quito St.

(Address)

Cooper City, Florida 33026-45-33

(City/State and Zip Code)

For further information concerning this matter, please call:

Cornelia C. Dilley

(Name of Contact Person)

At (954) 224-2666

(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

pd. check # 1017

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)
TWIN WIN SOLUTIONS, INC.	Florida	P04000108119

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Inception Consultants Corporation</u>	<u>Florida</u>	<u>P04000038135</u>
<u>Heart Leadership Incorporated</u>	<u>Florida</u>	<u>P04000113627</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

06 DEC 2011
SECURITY
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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 10-06-2006 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 12-06-2006 and shareholder approval was not required.

(Attach additional sheets if necessary)

Cornelia C. Dilley

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

TWIN WIN SOLUTIONS, INC.

Florida

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

Name

Jurisdiction

Inception Consultants Corporation

Florida

Heart Leadership Incorporated

Florida

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

The terms and conditions of the merger are in full compliance with Florida Law.

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:

All shares of the merging corporations will be cancelled.

(Attach additional sheets if necessary)

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)
TWIN WIN SOLUTIONS, INC.	Florida	P04000108119

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Inception Consultants Corporation	Florida	P04000038135
Heart Leadership Incorporated	Florida	P04000113627
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 _____

The Plan of Merger was adopted by the board of directors of the surviving corporation on
10-06-2006 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
12-06-2006 and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
06 DEC 20 PM 5:50
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

Twin Win Solutions, Inc.

Cornelia C. Dilley

President

Cornelia C. Dilley

Inception Consultants Corporation

Cornelia C. Dilley

Cornelia C. Dilley

Heart Leadership Incorporated

Cornelia C. Dilley

Cornelia C. Dilley

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

TWIN WIN SOLUTIONS, INC.

Florida

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

Name

Jurisdiction

Inception Consultants Corporation

Florida

Heart Leadership Incorporated

Florida

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

The terms and conditions of the merger are in full compliance with Florida Law.

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:

All shares of the merging corporations will be cancelled.

(Attach additional sheets if necessary)