

P04000159948

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2015

JIM FARAH
THE FARAH LAW GROUP
6550 ST. AUGUSTINE ROAD STE 103
JACKSONVILLE, FL 32217

SUBJECT: FARAH DIRECT, INC.
Ref. Number: P04000159948

We have received your document for FARAH DIRECT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 515A00000634

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Farah Direct, 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:

Jim Farah
Contact Person

The Farah Law Group
Firm/Company

6550 St. Augustine Road, Suite 103
Address

Jacksonville, Florida 32217
City/State and Zip Code

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

For further information concerning this matter, please call:

Jim Farah At (904) 443-0060
Name of Contact Person 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)
Farah Direct, Inc.	Florida	P04000159948

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Ghannam Holding Company	Florida	P01000016816

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 01 / 01 / 2015 (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 1/1/2015 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 1/1/2015 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

Ghannam Holding Company
FARAH DIRECT, INC.

J. Farah
J. Farah

James E. FARAH - President
James E. FARAH - President

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

Florida

Jurisdiction

Florida

The shares of Ghannam Holding Company will be expired and there are no assets other than the shares of Farah Direct, Inc, which Ghannam Holding Company owned. The shares of Farah Direct, Inc, will revert to Farah Direct, Inc. and will be owned by James E. Farah

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

N/A

OR

Restated articles are attached:

N/A

Other provisions relating to the merger are as follows:

N/A