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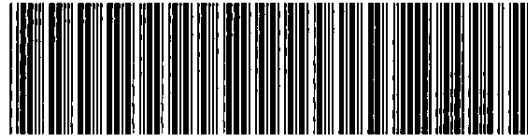
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 20 AM 9:13

Merger
@ 12/21/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMADONNA COMPANY, 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:

LAURA MONTANARO

Contact Person

ABACUS PAYROLL AND ACCOUNTING, INC.

Firm/Company

1140 NE 2ND STREET

Address

POMPANO BEACH, FL 33060

City/State and Zip Code

LMNT2275@AOL.COM

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

For further information concerning this matter, please call:

LAURA MONTANARO

Name of Contact Person

At (954)

270-3261

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

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First: The name and jurisdiction of the surviving corporation:

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

Third: The Plan of Merger is attached.

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.)

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

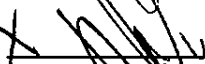
Typed or Printed Name of Individual & Title

GIANSAL COMAPANY, INC.



NATALE DONATO-PRES/V.PRES

LINANNA COMPANY, INC.



NATALE DONATO-TRES/SEC

AMADONNA COMPANY, INC.



NATALE DONATO-V.PRES/TRES

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:

<u>Name</u>	<u>Jurisdiction</u>
<u>AMADONNA COMPANY, INC.</u>	<u>BROWARD/FLORIDA</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>LINANNA COMPANY, INC</u>	<u>BROWARD/FLORIDA</u>
<u>GIANSAL COMPANY, INC.</u>	<u>BROWARD/FLORIDA</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

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

THE SURVIVING CORPORATION AND EACH MERGING COMPANY ARE ALL RUN BY THE SAME SHAREHOLDERS, NATALE DONATO AND SERGIO AMATO.

IN 2009, GIANSAL COMPANY, INC. WENT OUT OF BUSINESS AND LINANNA COMPANY, INC. WAS SOLD TO A THIRD PARTY. THERE IS NO REASON TO KEEP THE MERGING CORPORATIONS OPEN. BY MERGING THE CORPORATIONS IT INCORPORATED ALL THE REMAINING ASSETS AND LIABILITIES INTO THE SURVIVING CORPORATION.

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 REMAINING ASSETS AND LIABILITIES FOR THE MERGED CORPROATIONS WNET TO THE SURVIVING CORPORATION WITH THE SAME SHAREHOLDERS LISTED ABOVE.

(Attach additional sheets if necessary)