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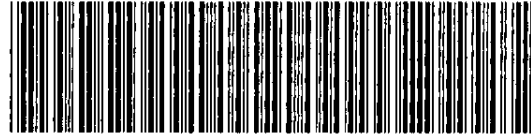
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acacia Book Company
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

David da Silva Cornell
Contact Person

Tew Cardenas LLP
Firm/Company

1441 Brickell Avenue, 15th Floor
Address

Miami, Florida 33139
City/State and Zip Code

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

For further information concerning this matter, please call:

David da Silva Cornell At (305) 539.2462
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
OF
THE ACACIA BOOK COMPANY
WITH AND INTO
ACACIA BOOK COMPANY**

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Sections 607.1101, 607.1105, and 607.1107 of the Florida Statutes.

First: The name and jurisdiction of the surviving corporation are:

Acacia Book Company, a Connecticut corporation.

Second: The name and jurisdiction of the merging corporation are:

The Acacia Book Company, a Florida corporation, with Document Number P06000139189.

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective upon the filing of these Articles of Merger with the Secretary of State of Florida.

Fifth: The Plan of Merger was adopted by the sole shareholder of the surviving corporation by written consent dated February 1, 2011.

Sixth: The Plan of Merger was adopted by the sole shareholder of the merging corporation by written consent dated February 1, 2011.

Seventh: The signatures of the officer of the surviving corporation and of the officer of the merging corporation who are each duly authorized to sign these Articles of Merger on behalf of the respective corporation are set forth below:

ACACIA BOOK COMPANY,
a Connecticut corporation

THE ACACIA BOOK COMPANY,
a Florida corporation

By: Maria Liwayway G. O'Boyle
Maria Liwayway G. O'Boyle
President

By: Maria Liwayway G. O'Boyle
Maria Liwayway G. O'Boyle
President

**PLAN OF MERGER
OF
THE ACACIA BOOK COMPANY
WITH AND INTO
ACACIA BOOK COMPANY**

The following Plan of Merger is submitted in compliance with Section 607.1101 of the Florida Statutes.

First: The name and jurisdiction of the surviving corporation are:

Acacia Book Company, a Connecticut corporation.

Second: The name and jurisdiction of the merging corporation are:

The Acacia Book Company, a Florida corporation, with Document Number P06000139189.

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

This Plan of Merger and the corresponding Articles of Merger shall be (a) adopted by the sole director of the surviving corporation and by the sole director of the merging corporation and recommended by each of them to the sole shareholder of the respective corporation for adoption by such shareholder, (b) approved by such sole shareholder, and (c) filed with the Secretary of State of Florida not later than March 4, 2011.

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:

Given that the sole shareholder of the surviving corporation is identical with the sole shareholder of the merging corporation, no new shares of the common stock of the surviving corporation, nor any other obligations or securities, shall be issued upon the merger, nor shall any existing such shares be transferred. The shares of the common stock of the surviving corporation issued and outstanding prior to the merger, evidenced by the pre-merger stock certificate(s) thereof, shall suffice to represent the sole shareholder's ownership of the post-merger surviving corporation. No separate rights to acquire shares of either corporation existing, no provision is made for conversion of such rights. Immediately after the merger, the sole shareholder of the surviving corporation shall own the same number of shares of such corporation as such shareholder owned immediately before the merger, out of a total number of issued and outstanding shares that is the same immediately after the merger as immediately before the merger.

[End of Plan of Merger.]