

PO6000145462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer.

Office Use Only



100207435471

05/12/11--01019--012 **78.75

FILED
2011 JUN 17 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

TBrown 6-21-11

LAW OFFICES OF

Richard B. Austin

POST OFFICE BOX 830310

MIAMI, FLORIDA 33283-0310

FILE NO:

TELEPHONE 592-0036

AREA CODE 305

May 10, 2011

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: Merger of CAW Rentals, Inc. and Reliable of Miami, Inc.

Ladies and Gentlemen:

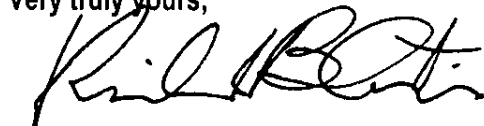
Enclosed please find the original, executed copy of the *Articles of Merger* of 2 Florida corporations for-profit, CAW Rentals, Inc. and Reliable of Miami, Inc. Please note the Articles make CAW Rentals, Inc. the surviving corporation for-profit in this merger.

I also enclose my Law Account check No. 5106 payable to the order of Florida Department of State in the amount of \$78.75 representing the merger fee for 2 corporations plus the fee for a certified copy of the *Articles of Merger* when processing has been completed.

Please return the certified copy to the undersigned at the address in the letterhead.

With kindest personal regards I remain,

Very truly yours,



RICHARD B. AUSTIN

RBA:jb

Encls.: [2]

cc: Claudia Yera, Secretary

LAW OFFICES OF

Richard B. Austin

POST OFFICE BOX 830310
MIAMI, FLORIDA 33283-0310

FILE NO:

TELEPHONE 592-0036
AREA CODE 305

June 14, 2011

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: Merger of CAW Rentals, Inc. and Reliable of Miami, Inc.
Division Letter No. 811A00012460

Ladies and Gentlemen:

Enclosed please find jointly certified Articles of Merger by which the stockholders of both corporations voted unanimously to merge the 2 corporations with CAW Rentals, Inc. as the surviving corporation.

I also enclose a copy of Division of Corporations Letter No. 811A00012460 as directed by said letter under date of May 19, 2011.

If additional information or clarification is necessary please feel free to contact me.

Very truly yours,



RICHARD B. AUSTIN

RBA:jb

Encls.: [2]

cc: Wilfredo Yera, Chairman
Claudia Yera, Secretary



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2011

RICHARD B AUSTIN
LAW OFFICES OF RICHARD B. AUSTIN
PO BOX 830310
MIAMI, FL 33283-0310

SUBJECT: CAW RENTALS, INC.
Ref. Number: P06000145462

We have received your document for CAW RENTALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 811A00012460

ARTICLES OF MERGER
OF

CAW RENTALS, INC.

and

RELIABLE OF MIAMI INC.

PLAN OF MERGER

Pursuant to Section 607.1105, Florida Statutes, Reliable of Miami Inc., a Florida for-profit corporation, and CAW Rentals, Inc., a Florida for-profit corporation, hereby, pursuant to the unanimous vote of their stockholders, at joint meeting held April 11, 2011, merge the two [2] corporations into one [1] with the surviving corporation being CAW Rentals, Inc.

DISPOSITION OF ASSETS

The assets of the two [2] merging corporations shall become the assets of the surviving corporation as will the licenses, patents, trade marks, debts, long term debts, and potential and contingent debts of the merging corporations in the surviving corporation.

MERGER DATE

This merger shall take effect at 12:01 AM on Tuesday, April 12, 2011 or the date of filing of the Articles of Merger with the Division of Corporations, Florida Department of State, Tallahassee, Florida, whichever will first appear and be legally acceptable under Chapter 607, Florida Statutes.

STOCKHOLDERS VOTE ON MERGER

The stockholders of both corporations in a jointly caller meeting by the Chairman of each participating corporation met and voted separately and unanimously to approve the plan of merger with CAW Rentals, Inc. as the surviving corporation.

I DO CERTIFY that the above and foregoing is an accurate depiction of the events leading to the merger of the above named Florida corporations on April 11, 2011.


Chairman of CAW Rentals, Inc.

WILFREDO YERA.
[Printed Name]


Chairman of Reliable of Miami Inc.

WILFREDO YERA.
[Printed Name]

FILED
2011 JUN 17 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA