

PO8 000007404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

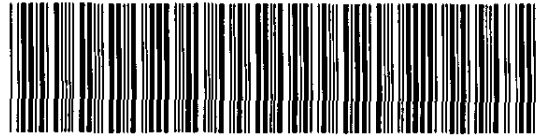
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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T. CLINE

MAY - 8 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bell Shoals Animal Hospital, Inc.
Name of Surviving Party

The enclosed Certificate of Merger and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Anthony Messina, Esq.
Contact Person

Mark T. Tate, P.A.
Firm/Company

212 S. Magnolia Ave.
Address

Tampa, FL 33606
City, State and Zip Code

amessina.law@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Messina at (813) 254-6677
Name of Contact Person Area Code and Daytime Telephone Number

Certified copy (optional) \$30.00

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF MERGER
of
LIGORI PROPERTIES, LLC
A Florida Limited Liability Company
into
BELL SHOALS ANIMAL HOSPITAL, INC.
A Florida Corporation

LO7-119821
808-7404

The following Certificate of Merger is submitted to merge the following Florida business entities in accordance with Sections 608.4382, Florida Statutes.

First: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

Bell Shoals Animal Hospital, Inc., a Florida corporation

Ligori Properties, LLC, a Florida limited liability company

Second: The exact name, form/entity type, and jurisdiction for the surviving party are as follows:

Bell Shoals Animal Hospital, Inc., a Florida corporation

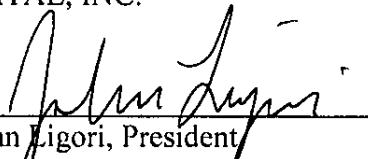
Third: The attached Plan of Merger was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with the applicable provisions of Chapters 607 and 608, Florida Statutes.

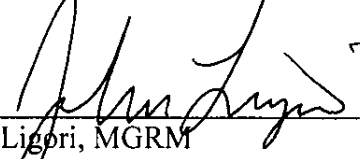
Forth: The merger shall be effective April 30, 2012.

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BELL SHOALS ANIMAL HOSPITAL, INC.

LIGORI PROPERTIES, LLC

By: 
John Ligori, President

By:  4/27/12
John Ligori, MGRM

PLAN OF MERGER
of
LIGORI PROPERTIES, LLC
A Florida Limited Liability Company,
into
BELL SHOALS ANIMAL HOSPITAL, INC.
A Florida Corporation

- First: Ligori Properties, LLC, a Florida limited liability company, shall merge into Bell Shoals Animal Hospital, Inc., a Florida corporation, and the survivor shall be Bell Shoals Animal Hospital (the "Survivor").
- Second: Ligori Properties, LLC shall merge into the Survivor, and the Survivor shall assume and be liable for all of Ligori Properties, LLC's assets and liabilities.
- Third: Both entities, Ligori Properties, LLC and the Survivor, are currently wholly owned by a single individual (the "Owner"). After the filing and recording of the Certificate of Merger, the Owner shall hold all of the equity securities of the Survivor.
- Forth: This Plan of Merger was approved by the Owner as to both entities as of April 30, 2012.

BELL SHOALS ANIMAL
HOSPITAL, INC.

By: _____

John Ligori, President

LIGORI PROPERTIES, LLC

By: _____

John Ligori, MGRM

4/27/12

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TALLAHASSEE, FLORIDA

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