

P880000074132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

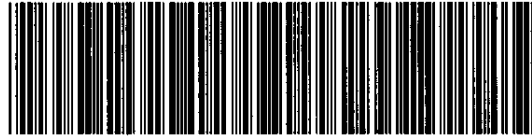
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800156385808

merger

06/09/09--01039--005 **70.00

FILED
2009 JUN -9 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Farina 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:

Carlo J Farina

Contact Person

The Farina Company

Firm/Company

5903 Riverview Blvd

Address

Bradenton, FL 34209

City/State and Zip Code

accounting@farinaco.com

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

For further information concerning this matter, please call:

Carlo J Farina

Name of Contact Person

At (941)

794-5200 x 15

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

(Profit Corporations)

FILED

2009 JUN -9 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
<u>The Farina Company</u>	<u>Florida</u>	<u>P08000074132</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>The Farina Corporation</u>	<u>Georgia</u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

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 ____/____/____ (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 August 7, 2008.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 August 7, 2008.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ 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

The Farina Company

Marina

Carlo J Farina, CEO

The Farina Corporation

C. Marine

Carlo J Farina, CEO

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

Florida

Jurisdiction

Georgia

1. The Farina Corporation (merging corporation) shall merge with and into The Farina Company (surviving corporation).
2. The articles of incorporation of the surviving corporation, as in effect immediately prior to the effective date of the merger, shall remain the articles of incorporation of the the surviving corporation.
3. The directors/officers of the surviving corporation immediately prior to the effective date of the merger shall remain the directors/officers of the surviving corporation.
4. Upon consummation of the merger, the surviving corporation shall succeed, without other transfer, to all the rights and property of the merging corporation and shall be subject to all the debts, liabilities, and obligations of the merging corporation in the same manner as if incurred by the surviving corporation.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:
No amendments to the articles of incorporation for The Farina Company.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: