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*cc
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FORCADE ANTIQUES, 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:

MARIA T. LUZARRAGA

(Contact Person)

FORCADE ANTIQUES, INC.

(Firm/Company)

17001 SW 188 ST

(Address)

MIAMI, FL 33187

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA T. LUZARRAGA

(Name of Contact Person)

At (908) 967-0450

(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)

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> <small>(If known/ applicable)</small>
FORCADE ANTIQUES, INC.	FLORIDA	P08000106389

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> <small>(If known/ applicable)</small>
FORCADE ANTIQUES, INC.	FLORIDA	P08000106389
FORCADE ANTIQUES, INC.	NEW JERSEY	0100072011

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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 December 22, 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 December 22, 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

Forcade Antiques, Inc. (FL)

Maria T. Luzarraga

Maria T. Luzarraga, President

Forcade Antiques, Inc. (FL)

Alberto Luzarraga

Alberto Luzarraga, Secretary

Forcade Antiques, Inc. (NJ)

Maria T. Luzarraga

Maria T. Luzarraga, President

Forcade Antiques, Inc. (NJ)

Alberto Luzarraga

Alberto Luzarraga, Secretary

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>FORCADE ANTIQUES, INC.</u>	<u>FLORIDA</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>FORCADE ANTIQUES, INC.</u>	<u>FLORIDA</u>
<u>FORCADE ANTIQUES, INC.</u>	<u>NEW JERSEY</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 shareholders of Forcade Antiques, Inc. (a New Jersey corporation), Alberto Luzarraga and Maria T. Luzarraga, that hold 100% of the shares of Forcade Antiques, Inc. (NJ) will exchange such shares for an equal number of shares of Forcade Antiques, Inc. (a Florida corporation). The officers of Forcade Antiques, Inc. (a New Jersey corp.), Alberto Luzarraga and Maria T. Luzarraga, are instructed to submit corporate dissolution papers for Forcade Antiques, Inc. (NJ) in the State of New Jersey following the effective date of the merger with Forcade Antiques, Inc. (a Florida 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:

Exchange of shares on a one for one basis.

(Attach additional sheets if necessary)