

PD80000109481

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(City/State/Zip/Phone #)

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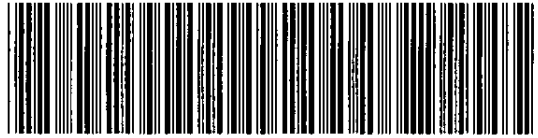
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -9 PM 12:18

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLANTA NORTH ASSOCIATES, 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:

Marcy Z. Stringer
(Contact Person)

Atlanta North Associates, Inc.
(Firm/Company)

5226 Village Way
(Address)

Fernandina Beach, FL 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Marshall E. Wood, Esquire At (904) 277-4666
(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

(Profit Corporations)

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DIVISION OF CORPORATIONS
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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)
ATLANTA NORTH ASSOCIATES, INC.	a Florida corporation	P08000109481

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (if known/applicable)
ATLANTA NORTH ASSOCIATES, INC.	a Georgia corporation	J822635

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.

Fifth: Adoption of Merger by surviving corporation – (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the board of directors of the surviving corporation on December 19, 2008 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 board of directors of the merging corporation(s) on December 19, 2008 and shareholder approval was not required.

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of an Officer of Director</u>	<u>Typed or Printed Name of Individual & Title</u>
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ATLANTA NORTH
ASSOCIATES, INC.
A Florida corporation



Marcy Z. Stringer, Director

ATLANTA NORTH
ASSOCIATES, INC.
A Georgia corporation



Marcy Z. Stringer, Director

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:

Name

Jurisdiction

Atlanta North Associates, Inc.

a Florida corporation

Second: The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

Atlanta North Associates, Inc.

a Georgia corporation

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

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:

The directors and shareholders of the surviving corporation and the merging corporation are the same. The shares of the merging corporation will be canceled and the shareholders will acquire shares in the Surviving Corporation in the same percentage of ownership.

(Attach additional sheets if necessary)