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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
COULLIETTE

JAN 26 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DOYLESTOWN PARTNERS, 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:

Shannon Reilly

Contact Person

Doylestown Partners, Inc.

Firm/Company

14404 North Road

Address

Loxahatchee, FL 33470

City/State and Zip Code

shannonreilly@bellsouth.net

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

For further information concerning this matter, please call:

Shannon Reilly

Name of Contact Person

At () 561-289-5063

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> (If known/ applicable)
<u>Doylestown Partners, Inc.</u>	<u>Florida</u>	<u>P10000000613</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Doylestown Partners, Inc.</u>	<u>New York</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 Jan. 5, 2010.

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 Jan. 5, 2010.

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)

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

Doylestown Partners, Inc.

Florida

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

Name

Jurisdiction

Doylestown Partners, Inc.

New York

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

Each Share of Common Stock of the Merging Corporation shall be exchanged for One Share of Common Stock of the Surviving Corporation. Upon the completion of the exchange of Shares the Merging Corporation shall be dissolved.

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:

One Share of Common Stock of the Surviving Corporation shall be exchanged for each One Share of issued and outstanding Common Stock
(Attach additional sheets if necessary)
of the Merging Corporation.

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Doylestown Partners,
Inc.

Shannon Reilly

Shannon Reilly, Pres.

Doylestown Partners,
Inc.

Shannon Reilly

Shannon Reilly, Pres.
