

P100000027762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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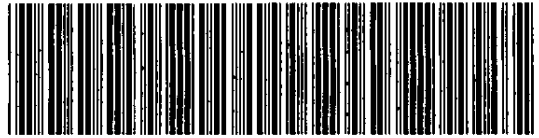
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merger
Theris
4-28-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAMSEY AUTOSALE GROUP 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:

RAMSEY JOSEN

Contact Person

RAMSEY AUTOSALE GROUP INC

Firm/Company

10945 ULMERTON RD

Address

LARGO, FL 33778

City/State and Zip Code

Ramsey Autosales@mcw.com

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

For further information concerning this matter, please call:

RAMSEY JOSEN

Name of Contact Person

At (727)

492-0606

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2010

RAMSEY JOSEN
RAMSEY AUTOSALE GROUP INC.
10945 ULMERTON ROAD
LARGO, FL 33778

SUBJECT: RAMSEY AUTOSALE GROUP INC.
Ref. Number: P10000027762

We have received your document for RAMSEY AUTOSALE GROUP INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00009759

RECEIVED
2010 APR 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
RAMSEY AUTOSALE GROUP INC	PINELLAS	P10000027762

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
RAMSEY AUTOMOTIVE GROUP ^{INC.} LLC	PINELLAS	P04000027880
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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SECRETARY OF STATE

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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
04/01/2010 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
04/01/2010 and shareholder approval was not required.

(Attach additional sheets if necessary)

NANCY JOSEN, P/T

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

PINELLAS

Jurisdiction

PINELLAS

(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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: