

P100000031084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

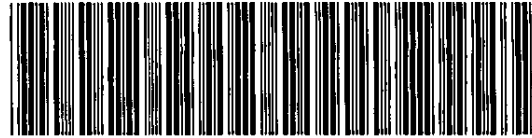
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500301230255

07/13/17--01019--005 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
2017 JUL 13 AM 11:06

JUL 18 2017

C McNAIR

7-10-2017

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: OLIVE AND DEWDROP, 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:

ROSEANN WHITNEY

Contact Person

OLIVE AND DEWDROP, INC.

Firm/Company

573 LAKE ASHLEY CIRCLE

Address

MELBOURNE, FL 32904

City/State and Zip Code

SALES@OLIVEANDDEWDROP.COM

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

For further information concerning this matter, please call:

ROSEANN WHITNEY

Name of Contact Person

At ( 321 ) 7237335

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

Thank you for your assistance.

# **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)
OLIVE AND DEWDROP, INC.	FLORIDA	P10000031084

2017 JUL 13 AM 11:06  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
LET'S PLAY DRESS-UP, INC.	FLORIDA	P02000100689

**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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 JULY 10, 2017.

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 JULY 10, 2017.

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)

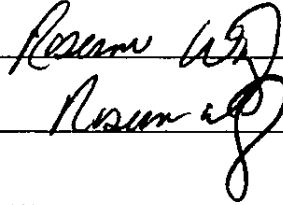
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or  
Director

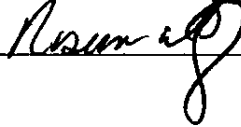
Typed or Printed Name of Individual & Title

OLIVE AND DEWDROP, INC



ROSEANN WHITNEY

LET'S PLAY DRESS-UP, INC.



ROSEANN WHITNEY

## **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

OLIVE AND DEWDROP, INC.

STATE OF FLORIDA

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

Name

Jurisdiction

LET'S PLAY DRESS-UP, INC.

STATE OF FLORIDA

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

The sole shareholder and director of Let's Play Dress-Up, Inc. and Olive and Dewdrop, Inc. has determined in order to reduce capital costs and overhead it is in the best interest to merge Let's Play Dress-Up, Inc. into Olive and Dewdrop, Inc. Effective upon the filing of Articles of Merger, Let's Play Dress-Up, Inc (merging corporation) shall merge into Olive and Dewdrop, Inc. (surviving corporation). Let's Play Dress-Up, Inc. shall cease to exist and Olive and Dewdrop, Inc shall continue to possess all of Let's Play Dress-Up, Inc.'s assets, rights, powers and property, debts, liabilities and obligations as constituted immediately prior to the effective date of the merger. All assets and liabilities of Let's Play Dress-Up, Inc. shall be transferred to and vest in Olive and Dewdrop, Inc.

**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:

*(Attach additional sheets if necessary) (See other provisions)*

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

Articles of Incorporation of Olive and Dewdrop, Inc. are not effected by the merger and shall remain in effect without change.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

Upon the effective date of the merger, each issued and outstanding common share of Let's Play Dress-Up, Inc. shall be canceled and exchanged for one fully paid and nonassessable share of common stock of Olive and Dewdrop, Inc.