

P10000078101

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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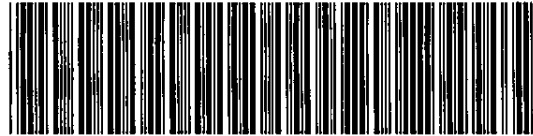
(Business Entity Name)

(Document Number)

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*12-1-13*

12/23/13--01022--022 \*\*70.00

**FILED**  
**2013 DEC 23 PM 1:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*DR*  
*12/31/13*

## **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

Atriums of Venice, Inc.

Florida

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

Name

Jurisdiction

MG Melita V, Inc.

Florida

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

The merger shall be effective 1/1/2014. Shares of the merging corporation shall be exchanged 1-for-1 for shares of the surviving corporation. All assets and liabilities of the merging corporation shall be assigned to and assumed by the surviving corporation. The ownership of both corporations is identical.

**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:

Shares of the merging corporation shall be exchanged 1-for-1 for shares of the surviving corporation. The ownership of both corporations is identical.

*(Attach additional sheets if necessary)*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Atriums of Venice, 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:

Stephen K. Boone

Contact Person

Boone, Boone, Boone & Koda, P.A.

Firm/Company

P.O. Box 1596

Address

Venice, Florida 34284

City/State and Zip Code

sboone@boone-law.com

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

For further information concerning this matter, please call:

Stephen K. Boone

Name of Contact Person

At ( 941 )

488-6716

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

12-1-14

## ARTICLES OF MERGER

(Profit Corporations)

FILED

2013 DEC 23 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)
Atriums of Venice, Inc.	Florida	P10000078101

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
MG Melita V, Inc.	Florida	P10000103287

**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** 1 / 1 / 2014 (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 12/17/2013.

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 12/17/2013.

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

Atriums of Venice, Inc.

Gerrard Webb

Gennaro Villella, President

MG Melita V, Inc.

Gennaro Hill

Gennaro Villella, President