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JAN 11 2020  
S. YOUNG

FILED  
JAN 11 2020  
S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MADISON DANE FLORIDA 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:

RICHARD A. PATIERNO

Contact Person

MADISON DANE FLORIDA INC

Firm/Company

1896 CLUBHOUSE DRIVE

Address

PONT ORANGE FL 32128

City/State and Zip Code

MADISON DANE @ MSN.COM

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

For further information concerning this matter, please call:

RICHARD PATIERNO

Name of Contact Person

At ( 201 ) 481-1322

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>MADISON DANE FLORIDA INC</u>	<u>FLORIDA</u>	<u>P10000085277</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>CROSS ADVISORY GROUP INC</u>	<u>FLORIDA</u>	<u>P17000083365</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.)

**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 \_\_\_\_\_, 10/1/2019.

The Plan of Merger was adopted by the board of directors of the surviving corporation on 10/2/2019 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 10/1/2019.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 10/2/2019 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

MADISON DANE FLORIDA INC Marilyn Paterno

CROSS ADVISORY GROUP INC Richard Paterno

MARILYN PATERNO, PRES

RICHARD PATERNO, PRES

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## **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

MADISON DANE FLORIDA INC

FLORIDA

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

Name

Jurisdiction

CROSS ADVISORY GROUP INC

FLORIDA

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

CROSS ADVISORY GROUP INC WILL MERGE INTO MADISON DANE FLORIDA INC AND CEASE TO BE AN INDEPENDENT CORPORATION. ALL ASSETS OF CROSS ADVISORY GROUP INC WILL BECOME ASSETS OF MADISON DANE FLORIDA INC. THERE ARE NO CORPORATION LIABILITIES. THIS QUALIFIES AS A TAX-FREE MERGER UNDER THE INTERNAL REVENUE CODE OF 1986.

**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)