

P11000063355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

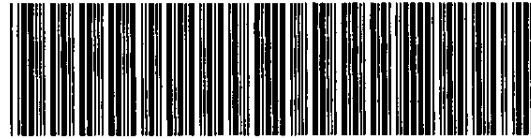
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400242943044

01/30/13--01003--017 \*\*35.00

12/31/12--01027--027 \*\*35.00

FILED  
12 DEC 31 PM 3:07  
CLERK OF DISTRICT COURT  
FLORIDA

margin  
as 1/1/31

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** One2One Living Corporation  
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Thomas E. Puzzo, Esq.

Contact Person

Law Offices of Thomas E. Puzzo, PLLC

Firm/Company

3823 44th Ave. NE

Address

Seattle, WA 98105

City/State and Zip Code

tpuzzo@msn.com

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

For further information concerning this matter, please call:

Thomas Puzzo

Name of Contact Person

At ( 206 )

522-2256

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

Law Offices of Thomas E. Puzzo, PLLC  
3823 44th Ave. NE  
Seattle, Washington 98105  
Telephone: (206) 522-2256 / Facsimile: (206) 260-0111

Writer's e-mail: tpuzzo@msn.com  
Writer's cell: (206) 412-6868

January 16, 2013

Carol Mustain  
Regulatory Specialist II  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Subject: One2One Living Corporation**  
**Ref. Number: P11000063355**

Dear Ms. Mustain,

Thank you very much for speaking with me today regarding your correspondence dated January 8, 2012. The original of such correspondence is enclosed with this letter.

Enclosed please find a check for the additional \$35 filing fee. Also, Article Fifth has been completed, *and titles have been added to the signature blocks.*

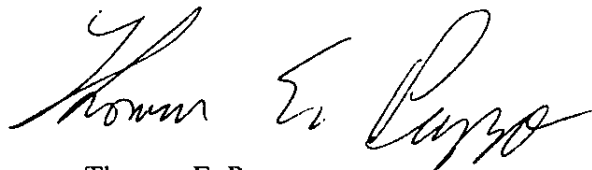
Finally, please dated-stamp the Articles of Merger **December 31, 2012**, the date when the Division of Corporations originally received the Articles of Merger.

Please return the file-stamped copy of the Articles of Amendment to the address on this letterhead.

Please contact the undersigned with any questions or comments.

Very truly yours,

LAW OFFICES OF THOMAS E. PUZZO, PLLC



Thomas E. Puzzo

RECEIVED

13 JAN 24 AM 10:03





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2013

THOMAS E. PUZZO  
3823 44TH AVE. NE  
SEATTLE, WA 98105

SUBJECT: ONE2ONE LIVING CORPORATION  
Ref. Number: P11000063355

We have received your document for ONE2ONE LIVING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the Fifth or Sixth part of the form.

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 613A00000491

## 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)
One2One Living Corporation	Florida	P11000063355

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
One2One Acquisition Corp.	Nevada	

**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** 12 / 31 / 12 (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 November 29, 2012

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

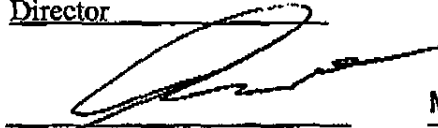
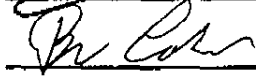
**Sixth:** Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on \_\_\_\_\_.

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)

*11/29*

**Seventh: SIGNATURES FOR EACH CORPORATION**Name of CorporationSignature of an Officer or  
DirectorTyped or Printed Name of Individual & TitleOne2One Living CorporatioMary Spio, PresidentOne2One Acquisition Corp.Brian Cohen, PresidentAAA

**(Non Subsidiaries)**

**First:** The name and jurisdiction of the surviving corporation:

### Jurisdiction

Florida

## Jurisdiction

## Nevada

See Article 3 hereof

*(Attach additional sheets if necessary)*