

10/1/2013 16:38:10 From To: (850) 617-6380

(1/24)

Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**MERGER OR SHARE EXCHANGE
CASTLE 1526 CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT -1 PM 2:23

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Castle 1526 Corp.
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

OSCAR GRISALES RACINI

Contact Person

GRSH LAW

Firm/Company

20801 BISCAYNE BLVD. #306

Address

AVENTURA, FL 33180

City/State and Zip Code

OGRISALES@GRSHLAW.COM

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

For further information concerning this matter, please call:

OSCAR GRISALES

Name of Contact Person

At (305)

792-0439

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

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PM 2:23SECRETARY 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)
Castle 1526 Corp.	Delaware	

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Castle 1526 Corp.	Florida	P11000075673

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 9/27/2013.

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 9/27/2013.

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)

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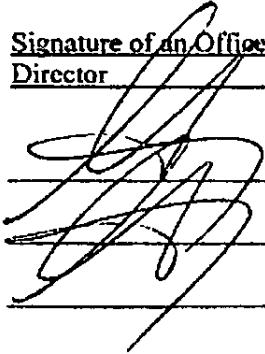
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Castle 1526 Corp.



Claudio Picon - President

Castle 1526 Corp.

Claudio Picon - President

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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

Castle 1526 Corp.

Delaware

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Castle 1526 Corp.

Florida

Third: The terms and conditions of the merger are as follows: Castle 1526 Corp., a Florida corporation shall hereby merge with Castle 1526 Corp., a Delaware corporation and under the provisions of IRC Section 368 (a)(1)(f); after the merger Castle 1526 Corp., a Florida corporation shall be liquidated and Castle 1526 Corp., a Delaware corporation shall be the surviving corporation.

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: 100 shares of Castle 1526 Corp., a Florida corporation shall be exchanged for 100 shares of Castle 1526 Corp., a Delaware corporation.

(Attach additional sheets if necessary)

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THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

none.

OR

Restated articles are attached: none.

Other provisions relating to the merger are as follows:

none.

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