

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

(7/24)

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

8912632

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT -1 AM 10:33

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AND
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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13 OCT -1 PM 4:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**MERGER OR SHARE EXCHANGE
CASTLE 505 CORP.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Castle 505 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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ARTICLES OF MERGER (Profit Corporations)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT - 1 AM 10:33

APPROVED
AND
FILED

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Castle 505 Corp.	Delaware	

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Castle 505 Corp.	Florida	P11000075897

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.)

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

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

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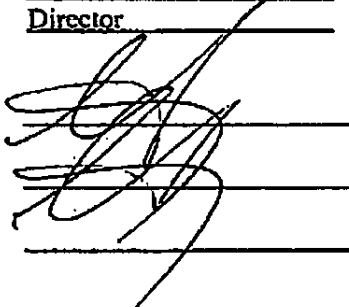
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Castle 505 Corp.



Claudio Picon - President

Castle 505 Corp.

Claudio Picon - President

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PLAN OF MERGER

(Non Subsidiaries)

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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:

OR

Restated articles are attached:

none

Other provisions relating to the merger are as follows:

none

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