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MERGER OR SHARE EXCHANGE CASTLE 505 CORP.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

COVER LETTER

TO:	Amendment Section Division of Corporations	
et in	JECT: Castle	505 Corp.
SUD.	Name of Surviving	
The c	enclosed Articles of Merger and fee are sub-	nitted for filing.
Pleas	e return all correspondence concerning this	matter to following:
	OSCAR GRISALES RACINI	
· <u>-</u>	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 f	further information concerning this matter, p	please call:
	OSCAR GRISALES	Λι (305) 792-0439
	Name of Contact Person	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:	MAILING ADDRESS:
	Amendment Section	Amendment Section
	Division of Corporations	Division of Corporations
	Clifton Building	P.O. Box 6327
	2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314

ARTICLES OF MERGER (Profit Corporations)

			SE(3)
The following articles of merger at pursuant to section 607.1105, Flor			em 🗀
First: The name and jurisdiction of	of the surviving corporation:	(
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)	AM IO: 33 OF STATE EE, FLORID
Castle 505 Corp.	Delaware		Dm ω
Second: The name and jurisdiction	n of each merging corporation:		
Name	Jurisdiction	Document Number (If known/applicable)	
Castle 505 Corp.	Florida	P11000075897	
			_
			-
Third: The Plan of Merger is atta	ched.		
Fourth: The merger shall become Department of State.	effective on the date the Articles	s of Merger are filed with the Flor	ida
	er a specific date. NOTE: An effective n 90 days after merger file date.)	date cannot be prior to the date of filing	or more
Fifth: Adoption of Merger by su The Plan of Merger was adopted b			
The Plan of Merger was adopted b	y the board of directors of the su areholder approval was not requi		
Sixth: Adoption of Merger by me The Plan of Merger was adopted h			
The Plan of Merger was adopted b	y the board of directors of the me archolder approval was not requi	-	

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
		,
•	<u> </u>	
		•

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.

·	 .
Name	Jurisdiction
Castle 505 Corp.	Delaware
Second: The name and jurisdiction of each me	erging corporation:
<u>Name</u>	Jurisdiction
Castle 505 Corp.	Florida

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

First: The name and jurisdiction of the surviving corporation:

Costle 505 Corp., a Florida corporation shall hereby merge with Castle 505 Corp., a Delaware corporation and under the provisions of IRC Section 368 (a)(1)(f); after the merger Castle 505 Corp., a Florida corporation shall be liquidated and Castle 505 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 eash 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 505 Corp., a Florida coporation, shall be exchanged for 100 shares of Castle 505 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:

OR

Restated articles are attached:

none

Other provisions relating to the merger are as follows:

none