Florida Department of State

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MERGER OR SHARE EXCHANGE CASTLE P3 CORP.

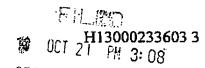
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COVER LETTER

TO;	Amendment Section Division of Corporations			
SUBJE	CT: Castle p3	Corn.		
UUDIL	Name of Surviving Corp			
	- '			
The end	closed Articles of Merger and fce are submitte	ed for filing.		
Please	return all correspondence concerning this mat	ter to following:		
OSCAR GRISALES RACINI Contact Person				
	GRSH LAW Firm/Company			
	20801 BISCAYNE BLVD. #306			
	AVENTURA, FL 33180 City/State and Zip Code			
— E-r	OGRISALES@GRSHLAW.COM	cation)		
For further information concerning this matter, please call:				
	OSCAR GRISALES	At (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 32314		
	Tallahassec, Florida 32301	rananassee, manaa 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:	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Castle p3 Corp. SENSESSESSESSESSESSESSESSESSESSESSESSESS	Delaware	
Second: The name and jurisdiction of	cach merging corporation:	
Name Combana Companies	<u>Jurisdiction</u>	Document Number (If known/ applicable) P1 1000078477
Castle p3 Corporation	Florida	P1100078477 ×× **********************************
	-	
Third: The Plan of Merger is attached	•	
Fourth: The merger shall become effe Department of State.	clive on the date the Articles	of Merger are filed with the Florida
	pecific date. NOTE: An offective of lays after merger file date.)	late cannot be prior to the date of filing or more
Fifth: Adoption of Merger by survivi		
The Plan of Merger was adopted by the and shareh	board of directors of the sur older approval was not requit	
Sixth: Adoption of Merger by mergin The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the	board of directors of the me	

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Seventh: SIGNATURES I	FOR EACH CORPORATION	
Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Castle p3 Corp.		Claudio Picon - President
Castle p3 Corporation	////	Claudio Picon - President
(
• <u>••</u>		
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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.

<u> </u>	•
<u>Name</u>	<u>Jurisdiction</u>
Castle p3 Corp.	Delaware
Second: The name and jurisdiction of each mergi	ng corporation:
Name	Jurisdiction
Castle p3 Corporation	Florida

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

First: The name and jurisdiction of the surviving corporation:

Castle p3 Corporation, a Florida corporation shall hereby merge with Castle p3 Corp., a Delaware corporation and under the provisions of IRC Section 368 (a)(1)(f); after the merger Castle p3 Corporation, a Florida corporation shall be liquidated and Castle p3 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 p3 Corporation., a Florida corporation, shall be exchanged for 100 shares of Castle 505 Corp., a Delaware corporation.

(Attach additional sheets if necessary)