P12000000440

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Merger

10 @ 1/31/12

January 27, 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Milton J. Kausal Investment Co.
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

John Harrison Hough, Esq.
Contact Person

Murphy Reid, LLP
Firm/Company

11300 U.S. Highway 1, Ste 401
Address

Palm Beach Gardens, FL 33408
City/State and Zip Code

JHoughLaw@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Harrison Hough At (561) 655-4060
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:
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

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	Jurisdiction	Document Number (If known/ applicable)
Milton J. Kausal Investment Co.	Florida	P12000000440

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

Name	Jurisdiction	Document Number (If known/ applicable)
Milton J. Kausal Investment Co.	Illinois	12151136

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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 01/03/12.

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 01/03/12.

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)

Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Milton J. Kausal Investment Co. (Illinois)	John R. Kausal	John R. Kausal, Director/President
Milton J. Kausal Investment Co. (Florida)	John R. Kausal	John R. Kausal, Director/President

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
Milton J. Kausal Investment Co.	Florida

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

Name	Jurisdiction
Milton J. Kausal Investment Co.	Illinois

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

The Articles of Incorporation and the By-Laws of Milton J. Kausal Investment Co., the Florida corporation, in effect at midnight on January 3, 2012 shall be the Articles of Incorporation and the By-Laws of the surviving company.

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:

Stock of the merging corporation shall be converted to stock of the surviving company.

(Attach additional sheets if necessary)