

P120000012529

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FILED
2014 MAY -5 PM 12:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

PR
5/16/14



E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
JOHN S. KODA
MARGARET (PEGGY) S. FROOK

JAMES T. COLLINS, LAND PLANNER
(NOT A MEMBER OF THE FLORIDA BAR)

LAW OFFICES

BOONE, BOONE, BOONE, KODA & FROOK, P.A.

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VENICE, FLORIDA 34284

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April 30, 2014

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Haweena International Consulting Group, Inc., a Florida Corporation
Document #P12000012529

Thin Line, Inc., a Florida Corporation
Document #P12000068546

Dear Sir:

Enclosed please find Articles of Merger for the two above-referenced companies along with a \$70.00 check made out to the Florida Department of State for the filing fee.

Should you have any questions, please do not hesitate to let me know.

Kind regards.

Very truly yours,

Stephen K. Boone
For
Stephen K. Boone

SKB/laf

Enclosures

laf/HaweenaMerger

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Haweena International Consulting Group, Inc.
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Stephen K. Boone

Contact Person

Boone, Boone, Boone & Koda, P.A.

Firm/Company

1001 Avenida Del Circo

Address

Venice, Florida 34285

City/State and Zip Code

sboone@boone-law.com

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

For further information concerning this matter, please call:

Stephen K. Boone

Name of Contact Person

At (941)

488-6716

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)

FILED

2014 MAY -5 PM 12: 24

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)
HAWKEENA INTERNATIONAL CONSULTING GROUP, INC.	Florida	P12000012529

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Thin Line, Inc.	Florida	P12000068546

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 April 1, 2014.

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 April 1, 2014.

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)

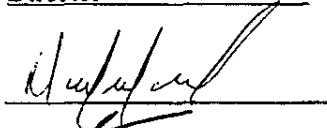
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

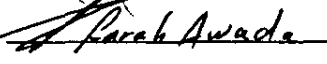
Typed or Printed Name of Individual & Title

Thin Line, Inc.



Mohammad B. Al-Abdulla, President

HANGENA INTERNATIONAL
CONSULTING GROUP, INC.



Farah Awada, 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

HAWEENA INTERNATIONAL
CONSULTING GROUP, INC.

Jurisdiction

Florida

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

Name

Thin Line, Inc.

Jurisdiction

Florida

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

See attached Plan of Merger.

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:

See attached Plan of Merger.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

OR

Restated articles are attached:
NA

Other provisions relating to the merger are as follows:
NA

PLAN OF MERGER

15 Pursuant to Chapter 607.1101, Florida Statutes, this Plan of Merger is adopted this day of April, 2014, between THINLINE, INC. ("Thinline"), a Florida corporation, and HAWEENA INTERNATIONAL CONSULTING GROUP, INC. ("Haweena"), a Florida corporation.

WHEREAS, Mohamad B. Al-Abdulla is the sole stockholder, director and officer of Thinline; and

WHEREAS, Farah Awada is the sole stockholder, director and officer of Haweena; and

WHEREAS, Haweena desires to merge with Thinline and acquire all of the stock and assets of Thinline; and

WHEREAS, Thinline desires to merge into Haweena and transfer all of its stock and assets to Haweena including transferring real property owned by Thinline to Haweena located at 206 Warfield Avenue, Venice, Florida. This real property was previously transferred from Thinline to Haweena via Quit Claim Deed execute February 22, 2014. Said Quit Claim Deed is hereby approved, accepted and ratified by all parties hereto.

THEREFORE, the following Plan of Merger is hereby adopted by Thinline and Haweena.

1. Mohammad B. Al-Abdulla and Thinline will transfer all of its stock to Haweena and will execute a Bill of Sale and any other documents necessary to transfer its assets to Haweena, including a Quit Claim Deed transferring ownership of the real property located at 206 Warfield Avenue, Venice, Florida, to Haweena in exchange for a ten percent (10%) ownership interest in Haweena by Mohammad B. Al-Abdulla.

2. The undersigned, representing 100% of the directors and stockholders of Thinline and 100% of the directors and stockholders of Haweena, hereby adopts and approves this Plan of Merger and authorizes Mohammad B. Al-Abdulla, as President of Thinline, and Farah Awada, as President of Haweena, to execute any and all documents necessary to accomplish the foregoing.

3. Following the merger Haweena will be the surviving entity and will assume responsibility for all of Thinline's outstanding obligations and liabilities.

4. This Plan of Merger shall be effective upon filing with the Secretary of State of Florida.

SIGNATURES ON THE FOLLOWING PAGE

THINLINE, INC., a Florida corporation

By 

Mohammad B. Al-Abdulla,
Sole Stockholder, Director and President

HAWEENA INTERNATIONAL CONSULTING
GROUP, INC., a Florida corporation

By 

Farah Awada,
Sole Stockholder, Director and President