

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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# MERGER OR SHARE EXCHANGE CASTLE 1025 CORP.

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10-02-13

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#### COVER LETTER

то:	Amendment Section Division of Corporations					
SUBJ	ECT: Castle 102  Name of Surviving Corporate	5 Co	rp.			
The e	nclosed Articles of Merger and fee are submitte	d for f	iling.			
Pleas	e return all correspondence concerning this mutt	ter to f	òllowi	ng:		
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	Amendment Section Division of Corporations				ent Section of Corporations	
	Clifton Building				6327	
	2661 Executive Center Circle				e, Florida 32314	
	Tallahassee, Florida 32301				,	

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# 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 1025 Corp.	Delaware	
Second: The name and jurisdiction	of each <u>merging</u> corporation:	512
Name	Jurisdiction	Document Number (If known/ applicable)
Castle 1025 Corp.	Florida	P12000034314
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		<u></u>
Third: The Plan of Merger is attach	ed.	
Fourth: The merger shall become e Department of State.	ffective on the date the Articles o	f Merger are filed with the Florida
OR / / (Enter than 9	a specific date. NOTE: An effective dat 80 days after merger file date.)	e cannot be prior to the date of filing or more
Fifth: Adoption of Merger by surve The Plan of Merger was adopted by	iving corporation - (COMPLETE Control of the surviving of	ONLY ONE STATEMENT) corporation on 9/27/2013
The Plan of Merger was adopted by and shar	the board of directors of the survi eholder approval was not required	
Sixth: Adoption of Merger by merger. The Plan of Merger was adopted by	ting corporation(s) (COMPLETE C the shareholders of the merging c	ONLY ONE STATEMENT) orporation(s) on
The Plan of Merger was adopted by and shar	the board of directors of the merg cholder 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 1025 Corp.		Claudio Picon - President
Castle 1025 Corp.	<del>////</del>	Claudio Picon - President
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10/1/2013 16:38:10 From: To: (850) 617-6380

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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.

rust: The hane and jurisdiction of the <u>surviving</u> corporation.				
<u>Name</u>	<u>Jurisdiction</u>			
Castle 1025 Corp.	Delaware			
Second: The name and jurisdiction of each	merging corporation:			
Name	Jurisdiction			
Castle 1025 Corp.	Florida			

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

Plant. The name and insignification of the commission operation:

Castle 1925 Corp., a Florida corporation shall hereby merge with Castle 1925 Corp., a Delaware corporation and under the provisions of IRC Section 368 (a)(1)(f); after the merger Castle 1025 Corp., a Florida corporation shall be liquidated and Castle 1025 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 1025 Corp., a Florida corporation, shall be exchanged for 160 shares of Castle 1025 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:

none

### <u>OR</u>

Restated articles are attached:

none

Other provisions relating to the merger are as follows:

none