

P12000046850

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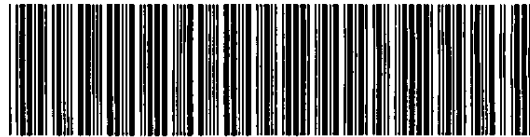
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Merger  
CFC  
6/28

**COVER LETTER**

**TO:** Amendment Section •  
Division of Corporations

**SUBJECT:** Econo-Heat USA, Inc. (Document #P12000046850)  
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Gary M. Remer, Esq.

Contact Person

Maddin, Hauser, Wartell, Roth & Heller, P.C.

Firm/Company

28400 Northwestern Highway, Third Floor

Address

Southfield, Michigan 48034-1839

City/State and Zip Code

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

For further information concerning this matter, please call:

Gary M. Remer

Name of Contact Person

At ( 248 )

827-1863

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

**(Profit Corporations)**

**First: The name and jurisdiction of the surviving corporation:**

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

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WASHINGTON, D.C. 20520

(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

**Econo-Heat USA, Inc. (Florida)**

*[Handwritten signature]*

**Pieter Bräsler, President**

**Econo-Heat USA, Inc. (Michigan)**

A. Bräcker

**Pieter Bräsler, President**

[illegible]

## **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

Econo-Heat USA, Inc.

Florida

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

Name

Jurisdiction

Econo-Heat USA, Inc.

Michigan

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

Econo-Heat USA, Inc., a Michigan Corporation ("Econo/Michigan") shall be merged into Econo-Heat USA, Inc., a Florida Corporation ("Econo/Florida"). Econo/Florida shall have all rights, privileges, and immunities of Econo/Michigan, and all property, real, personal and mixed, and all accounts receivable on whatever account, including choses in action. Econo/Florida shall be and is responsible and liable for all liabilities and obligations of Econo/Michigan. The rights of creditors and any lien upon property of Econo/Michigan are not impaired by the 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:

The ownership of Econo/Michigan and Econo/Florida is identical with the same shareholder. By virtue of the merger, each share of issued and outstanding stock of Econo/Michigan shall be cancelled and the issued and outstanding stock of Econo/Florida shall continue to exist without change.

*(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:  
N/A

OR

Restated articles are attached:  
N/A

Other provisions relating to the merger are as follows:  
N/A