

P120000055004

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07/02/12--01034--007 **78.75

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2012 JUL -2 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DR
7/4/12

BRASHEAR, MARSH & ASSOC., PL

C o u n s e l o r s A t L a w

Via Certified Mail
Return Receipt Requested
Item No. 7011 1570 0002 9116 2780

June 29, 2012

926 N.W. 13TH STREET
GAINESVILLE, FL 32601-4140
TELEPHONE: 352/336-0800
FACSIMILE: 352/336-0505
NFLALAW.COM

BRUCE BRASHEAR, JD
LARRY D. MARSH, JD, LL.M.*
PETER C. FOCKS, JD
LISA C. ELLIOTT, JD
REBECCA L. A. WOOD, JD

** Florida Bar Board Certified Tax Lawyer*

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Carolina Industrial Resources, Inc., a Florida corporation
Document Number P12000055004
Articles of Merger

Dear Sirs:

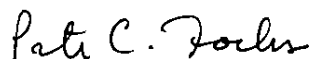
Enclosed are the following:

1. Original Articles of Merger for the above-referenced corporation
2. Copy of Articles of Merger for the above referenced corporation
3. Firm check in the amount of \$78.75 representing the following

Filing fee for merging corporation	\$ 35.00
Filing fee for surviving corporation	35.00
Certified Copy of Articles of Merger	8.75

After filing the original Articles of Merger, please return the Certified Copy and the Letter of Acknowledgement to this office.

Sincerely,
BRASHEAR, MARSH & ASSOC., PL



Peter C. Focks

PCF

Enclosure

cc: Margaret P. Hoyle via email
John Sundeman, CPA via email

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carolina Industrial Resources, 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:

Larry D. Marsh, Esq.
Contact Person

Brashear, Marsh & Assoc., PL
Firm/Company

926 NW 13th Street
Address

Gainesville, FL 32601
City/State and Zip Code

lmarsh@nflalaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry D. Marsh At (352) 336-0800
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)

FILED

2012 JUL -2 AM 9:14

CLERK OF STATE
TALLAHASSEE FLORIDA

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)
<u>Carolina Industrial Resources, Inc.</u>	<u>Florida</u>	<u>P12000055004</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Carolina Industrial Resources, Inc.</u>	<u>North Carolina</u>	

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 07 / 01 / 2012 (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 June 27, 2012.

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 June 27, 2012.

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)

Typed or Printed Name of Individual & Title

Margaret P. Hoyle, President

Carolina Industrial Resources, Inc., Margaret P. Hays
a North Carolina corporation President

Margaret P. Hoyle, 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

Carolina Industrial Resources, Inc.

Florida

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

Name

Jurisdiction

Carolina Industrial Resources, Inc.

North Carolina

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

Not applicable. Surviving and merging corporations have identical share ownership.

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:

Surviving and merging corporations have identical share ownership. Merging corporation shares to be cancelled.

(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:
Not applicable.

OR

Restated articles are attached:
Not applicable.

Other provisions relating to the merger are as follows:
Not applicable.