

WILSON & JOHNSON

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October 11, 2012

*Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314*

RE: 77 Florida Realty Company

Dear Sirs:

Enclosed please find our check in the amount of \$78.75. These funds represent fees due for the filing of Articles of Merger along with the return of a certified copy of the submission.

Please contact me if you have any questions.

Kind Regards,

*Julia Kelsey-Braun, Paralegal
jkbraun@naplesestatelaw.com 239.687.1993*

enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 77 FLORIDA REALTY COMPANY
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

David N. Morrison, Esq.
Contact Person

Wilson & Johnson
Firm/Company

2425 Tamiami Trail North, Suite 211
Address

Naples, FL 34103
City/State and Zip Code

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

For further information concerning this matter, please call:

David N. Morrison, Esq. At (239) 436-1500
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:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
77 FLORIDA REALTY <i>company</i>	FLORIDA	P12000080593

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
77 REALTY CO	OHIO	Charter # 327836
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

12 OCT 15 AM 9:57
 DIVISION OF CORPORATIONS
 STATE OF FLORIDA

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 10 / 1 / 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 10/1/2012.

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 10/1/2012.

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)

