# 130000/8475

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TEACH IN PM 3: 33

C.L. 15



### FLORIDA DEPARTMENT OF STATE Division of Corporations

February 6, 2015

RAUL ACOSTA / STUDIO QUINCE CORP 1275 W 47 PLACE SUITE 319 HIALEAH, FL 33012 US

SUBJECT: STUDIO QUINCE CORP

Ref. Number: P13000018475

We have received your document for STUDIO QUINCE CORP and check(s) totaling \$43.75 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$49.75 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You must have a signature for both companies, with the name of each company on page two of the merger.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis Regulatory Specialist II

Letter Number: 815A00002474

#### **COVER LETTER**

TO:	Amendment Se Division of Co									
SUBJ	ECT:	STUDIO	O QUIN	CE (	COR	Р				
			viving Corpo							
The en	nclosed Articles	of Merger and fee are	submittee	d for f	iling.					
Please	return all corres	pondence concerning	this matt	er to f	ollow	ing:				
	R	AUL ACOSTA			-					
		Contact Person								
	STUD	O QUINCE CORP			-					
		Firm/Company								
	1275 WES	47 PLACE SUITE	<u> 319</u>		_					
		Address								
-		LEAH, FL 33012		<del></del>	_					
	(	City/State and Zip Code								
— <u>E</u>	business	acctprof@gmail.co	m eport notific	ation)	-					
For fu	irther information	concerning this mat	ter, please	e call:						
	RAU	L ACOSTA		At (	305	)		490-646	§1	
	Name o	f Contact Person				Area Co	ode & Dayı	ime Telephoi	ne Number	
	Certified copy (or	otional) \$8.75 (Please	send an ado	ditiona	l copy	of your	documen	t if a certifi	ied copy is	requested)
	STREET ADD						ADDR			
Amendment Section				Amendment Section						
Division of Corporations						f Corpora	ations			
Clifton Building				P.O. Box 6327						
	2661 Executive Tallahassee, Flo				Talla	hassee	, Florida	32314		

#### **ARTICLES OF MERGER**

FILED LEGISTARY OF STATE DIVISION OF CORPOR VICKS

(Profit Corporations)

15 MAY | | PM 3: 33

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 <u>surviving</u> corporation:

Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)
STUDIO QUINCE CORP	FLORIDA	P13000018475
Second: The name and jurisdiction of each	merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
ERAN PHOTO, CORP	FLORIDA	P13000049276
Third: The Plan of Merger is attached.		
Fourth: The merger shall become effective Department of State.	e on the date the Articles of Merg	ger are filed with the Florida
	ic date. NOTE: An effective date cannot after merger file date.)	ot be prior to the date of filing or more
<b>Fifth:</b> Adoption of Merger by <u>surviving</u> of The Plan of Merger was adopted by the sha	corporation - (COMPLETE ONLY) areholders of the surviving corpor	ONE STATEMENT) ration onJANUARY 29, 2015
The Plan of Merger was adopted by the bo	ard of directors of the surviving c	
Sixth: Adoption of Merger by merging co. The Plan of Merger was adopted by the sha	orporation(s) (COMPLETE ONLY Corporation)	ONE STATEMENT) tion(s) on JANUARY 29, 2015.
The Plan of Merger was adopted by the board shareholde	ard of directors of the merging co	rporation(s) on

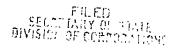
(Attach additional sheets if necessary)



#### Seventh: SIGNATURES FOR EACH CORPORATION

15 MAY 11 PM 3: 33 Name of Corporation Signature of an Officer or Typed or Printed Name of Individual & Title Director ERAN PHOTO, CORP RAUL ACOSTA, PRESIDENT STUDIO QUINCE, CORP RAUL ACOSTA, PRESIDENT

## PLAN OF MERGER (Non Subsidiaries)



15 MAY | | PH 3: 33

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.

Name	<u>Jurisdiction</u>
STUDIO QUINCE CORP	P13000018475
Second: The name and jurisdiction of each mergin	ng corporation:
Name	Jurisdiction
ERAN PHOTO, CORP	P13000049276
<b>Third:</b> The terms and conditions of the merger are	

First: The name and jurisdiction of the <u>surviving</u> 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:

(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: No amendments are reported.

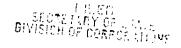
#### <u>OR</u>

Restated articles are attached: NO articles are restated.

Other provisions relating to the merger are as follows: No other provisions are contemplated.

#### PLAN OF MERGER

(Merger of subsidiary corporation(s))



The following plan of merger is submitted in compliance with section 607.1104, Florida Statutes, and the accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name	<u>Jurisdiction</u>
The name and jurisdiction of each <u>subsidiary</u> corporation:	
Name	Jurisdiction

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent 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, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321, Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows: