

P13000003606P

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800247752828

05/09/13--01018--006 **70.00

FILED
13 MAY -9 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 13 2013

TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SynUthane International, 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:

Robert T. Gradoville

Contact Person

Neubert, Pepe & Monteith, P.C.

Firm/Company

195 Church Street, 13th Floor

Address

New Haven, CT 06510

City/State and Zip Code

rtg@npmlaw.com

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

For further information concerning this matter, please call:

Robert T. Gradoville

Name of Contact Person

At (203)

821-2000

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)
<u>SynUthane International, Inc.</u>	<u>Florida</u>	<u>P13000036068</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>SynUthane International, Inc.</u>	<u>Connecticut</u>	<u></u>
<u>SynUthane International, Inc.</u>	<u>Florida</u>	<u>P13000036068</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></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 / / (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 May 8, 2013.

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 May 8, 2013.

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)

FILED
13 MAY -9 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

SynUthane International,

Inc. (Florida)

** James M O'Connor*

James M. O'Connor, President

SynUthane International,

Inc. (Connecticut)

** James M O'Connor*

James M. O'Connor, President

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

Florida

Jurisdiction

Connecticut

Florida

(Attach additional sheets if necessary)

SynUthane International, Inc.

Plan of Merger

Article Fourth – continued:

The shareholders of SynUthane International, Inc. (CT) shall surrender all of their stock in such corporation.