P14000101607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
14 DEC 30 PM 2: 23

EFFECTIVE DATE
12-31-14

CL
1-6-15

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

SUBJECT: PINK DOT 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:

JAN A. YELEN
Contact Person

YELEN & YELEN PA
Firm/Company

1104 Ponce de Leon Boulevard
Address

Coral Gables, Fl 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

JAN A. YELEN At ( 305 ) 445-3721
Name of Contact Person — Area Code & Daytime Telephone Number

[X] 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

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# 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:

| Name | Jurisdiction | Document Number (If known/ applicable) |
|---|---|---|
| PINK DOT INC. | FLORIDA | P14000101607 |

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

EFFECTIVE DATE 12-31-14

| Name | Jurisdiction | Document Number (If known/ applicable) |
|---|---|---|
| NEW WAVE MORTGAGE, INC. | FLORIDA | P01000061149 |
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| | | |

**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** 12 / 31 /2014 (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 12/24/2014.

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 12/24/2014.

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)*

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Seventh: **SIGNATURES FOR EACH CORPORATION**

| Name of Corporation | Signature of an Officer or Director | Typed or Printed Name of Individual & Title |
|---|---|---|
| New Wave Mortgage Inc | Judith F. Richard | JUDITH F. RICHARD, President |
| PINK DOT INC. | Judith F. Richard | JUDITH F. RICHARD, President |
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# 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 |
|---|---|
| PINK DOT INC. | FLORIDA |

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

| Name | Jurisdiction |
|---|---|
| NEW WAVE MORTGAGE, INC. | FLORIDA |
| | |
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**Third:** The terms and conditions of the merger are as follows:

The merger will be a one-for-one conversion of stock from the merging corporation to the surviving corporation. No additional stock will be issued. This will be a Type D reorganization with all assets transferred to the surviving corporation from the merging 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:

See Paragraph Third above.

*(Attach additional sheets if necessary)*