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15 JAN 27 PM 4:00

CLERK OF STATE
HARRISBURG, PENNSYLVANIA

Merger
02/11/15
DC

per. Matthew
02-11-15
DC

Filed
Date of Filing
for merger &
survivor
corps.
per.
Matthew

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MMK Consulting Services, 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:

Steven Markiewicz
Contact Person

Steven Markiewicz, Esq.
Firm/Company

28505 Finch Terrace
Address

Bonita Springs, FL 34135
City/State and Zip Code

smarkiewicz.esq@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Markiewicz, Esq. At (239) 405-7574
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

(Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

Third: The Plan of Merger is attached.

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 01/22/2015

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 01/22/2015

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)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

MMK Consulting

Leg Day

Services, Inc. (FL)

George Daetz, President

MMK Consulting

George Day

Services, Inc. (NC)

George Daetz, President

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

Florida

Jurisdiction

North Carolina

(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:
n/a

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:
n/a