

From:

Division of Corporations

11/02/2015 11:56

#473 P.00

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P1500008665

Florida Department of State
Division of Corporations
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**MERGER OR SHARE EXCHANGE
PYLON MANAGEMENT, INC.**

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Merger

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From:

11/02/2015 11:57

#423 P.002/004

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)
PYLON MANAGEMENT, INC.	FLORIDA	P15000086665

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
PYLON MANAGEMENT, INC.	NEW JERSEY	N/A

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on
10/14/2015 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 _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on
10/14/2015 and shareholder approval was not required.

(Attach additional sheets if necessary)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#423 P.003/004

Typed or Printed Name of Individual & Title

KATHY RAYMOND, PRESIDENT

KATHY RAYMOND, PRESIDENT

From:

11/02/2015 11:57

#423 P.004/004

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

PYLON MANAGEMENT, INC.

FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

PYLON MANAGEMENT, INC.

NEW JERSEY

Third: The terms and conditions of the merger are as follows:

Due to the relocation of the sole owner and sole director of the corporation from the State of NJ to the State of FL, we would like to change the State of domicile to the State of FL. There are currently 1,000 shares registered common shares, of which zero shares are outstanding.

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)