

P160000 29910

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAO REALTY, 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:

QUINN CAO

Contact Person

CAO REALTY, INC.

Firm/Company

1050 SUGAR SANDS BLVD., UNIT 178

Address

RIVIERA BEACH, FLORIDA 33404

City/State and Zip Code

QUINNCAO@GMAIL.COM

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

For further information concerning this matter, please call:

QUINN CAO At (714) 422-4456

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

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)
CAO REALTY, INC.	STATE OF FLORIDA	P16000029910
_____	_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CNQ EXPRESS, INC.	STATE OF CALIFORNIA	C2563442
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 06/20/2016

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 06/20/2016

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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2016 JUN 22 PM 12:40
CLERK OF THE COURT
JANET L. HARRIS
CLERK OF THE COURT

Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or
Director

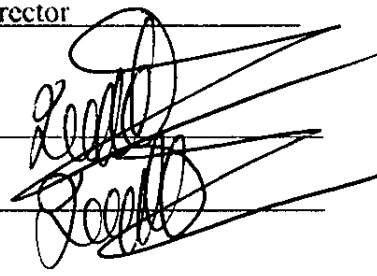
Typed or Printed Name of Individual & Title

CAO REALTY, INC.

QUINN CAO, OWNER/MANAGER

CNQ EXPRESS, INC.

QUINN CAO, OWNER/MANAGER

Two handwritten signatures in black ink, both appearing to read 'Quinn Cao', are written over the signature lines for CAO REALTY, INC. and CNQ EXPRESS, INC.

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

CAO REALTY, INC.

STATE OF FLORIDA

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

Name

Jurisdiction

CNQ EXPRESS, INC.

STATE OF CALIFORNIA

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

THE EFFECTIVE DATE OF MERGER WILL BE THE DATE UPON WHICH THE ARTICLES OF MERGER FILLED WITH THE STATE OF FLORIDA. UPON THE EFFECTIVE DATE OF THE MERGER, THE MERGER SHALL HAVE THE EFFECTS SPECIFIED IN THE STATE OF FLORIDA, INCLUDING BUT NOT LIMITED TO: CNQ EXPRESS, INC. EXISTANCE WILL CEASE; TITLES TO ALL REAL ESTATE AND OTHER PROPERTY OWNED BY CNQ EXPRESS, INC. WILL BE VESTED IN CAO REALTY, INC. WITHOUT REVERSION OR IMPAIRMENT AND CAO REALTY, INC. WILL HAVE ALL LIABILITIES OF CNQ EXPRESS, INC. ANY PROCEEDING PENDING BY OR AGAINST CNQ EXPRESS, INC. MAY BE CONTINUE AS IF SUCH MERGER DID NOT OCCUR, OR CAO REALTY, INC. MAY BE SUBSTITUTED IN THE PROCEEDING FOR CNQ EXPRESS, INC.

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:

N/A

OR

Restated articles are attached:

N/A

Other provisions relating to the merger are as follows:

N/A