

P17000083867

(Requestor's Name)

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(City/State/Zip/Phone #)

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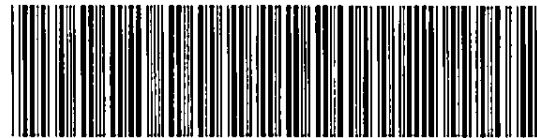
(Business Entity Name)

(Document Number)

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OCT 26 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DANLIZ CORPORATION
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Daniel V. Grossman
Contact Person

Danliz Corporation
Firm/Company

3720 S Ocean Blvd, #1208
Address

Highland Beach, FL 33487
City/State and Zip Code

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

For further information concerning this matter, please call:

Daniel V. Grossman At (561) 278-5646
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)
<u>DANLIZ CORPORATION</u>	<u>Florida</u>	<u>P17000083867</u>

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>DANLIZ CORPORATION</u>	<u>Florida</u>	<u>P17000083867</u>
<u>DANVIC CORPORATION</u>	<u>Illinois</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.)

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 10/20/17.

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 10/20/17.

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

Dantiz Corporation

Daniel V. Goren

Daniel V. Grossman, President

Danvic Corporation

Daniel V. Gorman

Daniel V. Grossman, President

Plan of Merger

Plan of Merger entered into by and between DANLIZ CORPORATION ("DANLIZ"), a Florida corporation, and DANVIC CORPORATION ("DANVIC"), an Illinois corporation:

1. DANLIZ will be the surviving corporation. DANVIC will be the merged corporation and will no longer exist after the merger.
2. The Articles of Incorporation and By-Laws of DANLIZ will continue to be the Articles of Incorporation and By-Laws of the surviving corporation.
3. The directors and officers of DANLIZ will continue to be the directors and officers of the surviving corporation.
4. The terms of the merger and the consideration to be exchanged are as follows:
 - a. Each outstanding share of DANVIC will be exchanged for one newly-issued share of DANLIZ.
 - b. All other DANVIC and DANLIZ shares will be cancelled and be of no further force and effect, except for the right to receive in the merger one share of DANLIZ in exchange for each outstanding share of DANVIC.
 - c. The record date of the merger will be the date the Articles of Merger are filed with the Florida Department of State, and all of the above steps will be considered to take place as of the close of business on that date.
 - d. From and after the record date of the merger, the DANVIC Federal EIN number will be the Federal EIN number of DANLIZ as the surviving corporation, and each DANVIC bank or brokerage account will become a DANLIZ account regardless of whether the name of the DANLIZ surviving corporation has been adopted on the account title.
 - e. From and after the record date of the merger, all business of DANVIC and DANLIZ will be considered conducted in DANLIZ as the surviving corporation.
5. This Plan of Merger will be submitted for approval by shareholders of each corporation participating in the merger and, upon approval, will be attached to the Articles of Merger to be filed by each such corporation.