

PISON3687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Merge
R. WHITE
MAY 22, 2018

KATZ TELLER

Amy E. Brown • Phone: (513) 977-3486 • Fax: (513) 762-0086 • abrown@katzteller.com

May 3, 2018

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations - Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Advanced Orthodontic Solutions, Inc.

Dear Ladies & Gentlemen:

Enclosed for filing, in duplicate, are the Articles of Merger along with our firm's check in the amount of \$43.75 to cover the requisite filing fee and certified copy fee. Upon filing, kindly return evidence to my attention.

Should you have any questions, please contact me.

Sincerely,



Amy E. Brown
Corporate Paralegal

Enclosures

cc: Bradley G. Haas, Esq. (via email w/enc)

4827-5921-8533, v. 1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2018

AMY BROWN
255 E FIFTH ST STE 2400
CINCINNATI, OH 45202

SUBJECT: ADVANCED ORTHODONTIC SOLUTIONS, INC.
Ref. Number: P18000035837

We have received your document for ADVANCED ORTHODONTIC SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of merger is \$35.00 per entity. So, an additional filing fee of \$35.00 is needed to file this document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 518A00009490

18 MAY 16 PM12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advanced Orthodontic Solutions, 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:

Amy Brown

Contact Person

Katz Teller

Firm/Company

255 E Fifth St Ste 2400

Address

Cincinnati OH 45202

City/State and Zip Code

abrown@katzteller.com

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

For further information concerning this matter, please call:

Amy Brown

At (513) 977-3486

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

KATZ TELLER

Amy E. Brown • Phone: (513) 977-3486 • Fax: (513) 762-0086 • abrown@katzteller.com

May 14, 2018

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations - Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Advanced Orthodontic Solutions, Inc.*
P18000035837

Dear Ladies & Gentlemen:

In response to your letter of May 8, enclosed herein, enclosed is an additional check in the amount of \$35.00 to cover the merging entities. Once the documents have been filed, kindly return evidence to my attention.

Should you have any questions, please contact me.

Sincerely,



Amy E. Brown
Corporate Paralegal

Enclosures

4827-5921-8533, v. 2

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Advanced Orthodontic

Constantine Grapsas, President

Solutions, Inc., a Delaware

图 1-1-1

Corporation

Advanced Orthodontic

Constantine Grapsas, President

Solutions, Inc., a Florida

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:

| <u>Name</u> | <u>Jurisdiction</u> |
|--------------------------------------|---------------------|
| Advanced Orthodontic Solutions, Inc. | Florida |

Second: The name and jurisdiction of each merging corporation:

| <u>Name</u> | <u>Jurisdiction</u> |
|--------------------------------------|---------------------|
| Advanced Orthodontic Solutions, Inc. | Delaware |
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Third: The terms and conditions of the merger are as follows:

Each of the merging corporation shares issued and outstanding at the effective time of the Merger shall be cancelled and retired. The surviving corporation shares shall be unaffected by the Merger.

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:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: