

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meeting Sites Pro, 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:

Michelle Harty

Contact Person

Meeting Sites Pro, Inc.

Firm/Company

400 Flagship Drive PH06

Address

Naples, FL 34108

City/State and Zip Code

Michelle@meetingsitespro.com

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

For further information concerning this matter, please call:

Michelle Harty

Name of Contact Person

At (858)

220-0010

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
Corporation Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
11:22
11/26

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)
Meeting Sites Pro, Inc.	Florida	P18000073977
_____	_____	_____

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Meeting Sites Pro, Inc.	California	C2283519
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is described.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

Fifth: Adoption of Merger by **surviving** corporation - (COMPLETE ONLY ONE STATEMENT) 11/02/2018

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____.

Sixth: Adoption of Merger by **merging** corporation(s) (COMPLETE ONLY ONE STATEMENT) 11/02/2018

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____.

2018 DEC 14 PM 3:32
FILED

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Meeting Sites Pro, Inc.



Michelle Bartolone CEO/OWNER (CA)

Meeting Sites Pro, Inc.



Michelle Harty CEO/OWNER (FL)

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

Meeting Sites Pro, Inc.

Florida

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

Name

Jurisdiction

Meeting Sites Pro, Inc.

California

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

Upon the effective date Meeting Sites Pro, Inc. a California based company owned by Michelle Bartolone will transfer all shares, assets and liabilities to Meeting Sites Pro, Inc. a Florida based company owned by Michelle Harty. No consideration will be given. All articles of Incorporation will remain in effect for Meeting Sites Pro, Inc. a Florida based company owned by Michelle Harty.

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:

Upon the effective date Meeting Sites Pro, Inc. a California based company owned by Michelle Bartolone will transfer all shares, assets and liabilities to Meeting Sites Pro, Inc. a Florida based company owned by Michelle Harty. No consideration will be given, no interests will be converted and the rights and obligations of the owner will remain the same after the effective date. All articles of Incorporation will remain in effect for Meeting Sites Pro, Inc. a Florida based company owned by Michelle Harty.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached: Not applicable

Other provisions relating to the merger are as follows: Not applicable