

2/5/2021

Kim Tadlock 8004323622

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Division of Corporations

Florida Department of State
Division of Corporations
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Fax Number : (850)617-6380

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Account Name : CAPITOL SERVICES, INC.
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**MERGER OR SHARE EXCHANGE
NANNY SOLUTIONS USA, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

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Mergers

FEB 10 2021

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ARTICLES OF MERGER
OF
NANNY SOLUTIONS INC.
WITH AND INTO
NANNY SOLUTIONS USA, INC.

H210000515793

CLERK OF STATE
TALLAHASSEE, FLORIDA

21 FEB -8 A 9 07

FILED

The following Articles of Merger are being 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 are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Nanny Solutions USA, Inc.	Florida	P21000003472

SECOND: The name and jurisdiction of the merging corporation are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Nanny Solutions Inc.	New York	DOS ID #: 5274820

THIRD: The merger shall be effective as of the time of filing.

FOURTH: The surviving corporation exists before the merger and is a domestic filing entity.

FIFTH: The Plan of Merger was approved and adopted by the sole shareholder and sole director of the surviving corporation on January 26, 2021, in accordance with Section 607.1101(1), Florida Statutes, and the surviving corporation's Articles of Incorporation and Bylaws.

SIXTH: The Plan of Merger was approved and adopted by the sole shareholder and sole director of the merging corporation on January 26, 2021. The participation of the merging corporation in the merger contemplated by the Plan of Merger was authorized in accordance with the Certificate of Incorporation and Bylaws of the merging corporation.

SEVENTH: SIGNATURES FOR EACH CORPORATION:

Surviving corporation:

NANNY SOLUTIONS USA, INC.

By: _____

Nicole Levinson, President

Merging corporation:

NANNY SOLUTIONS INC.

By: _____

Nicole Levinson, President