

P21000078073

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE

Meena Consulting, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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Articles of Merger

The following Articles of Merger are submitted in accordance with § 607.1105, Fla. Stat. of the Florida Business Corporation Act (the "FBCA").

FIRST: The name and jurisdiction of the surviving Corporation:

Name	Jurisdiction	Entity Type	Document Number
Meena Consulting, Inc.	Florida	Corporation	<u>P21000078073</u>

SECOND: The name and jurisdiction of each merging Corporation:

Name	Jurisdiction	Entity Type	Document Number
Meena Consulting, Inc.	California	Corporation	C4008789

THIRD: The merger was approved by each domestic merging Corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

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

FIFTH: The plan of merger was approved by the Shareholders and each separate voting group as required.

SIXTH: The participation of the foreign Corporation was duly authorized in accordance with the Corporation's organic laws.

SEVENTH: The merger shall become effective on the date and time that these Articles of Merger are accepted by the Florida Department of State, Division of Corporations


The undersigned corporation has caused this statement to be signed by a duly authorized officer or director who affirms, under penalties of perjury, that the facts stated above are true and correct.

(Signature page follows)

Dated: August 31, 2021

Meena Consulting, Inc., a Florida Corporation:

By: 
Meena Dimian, Director

By: 
Maneka Dimian, Director

Dated: August 31, 2021

Meena Consulting, Inc., a California Corporation:

By: 
Meena Dimian, Director

By: 
Maneka Dimian, Director