

P22000027330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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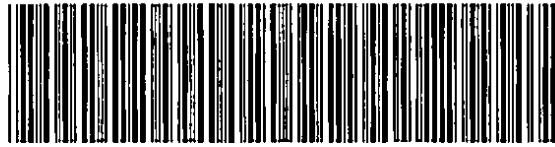
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: A&P USA Remodeling Company
Name of Surviving Entity

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

Please return all correspondence concerning this matter to following:

Glenn G. Kolk

Contact Person

Attorney

Firm/Company

520 Brickell Key Dr. #1606

Address

Miami, FL 33131

City/State and Zip Code

glennkolk@gmail.com

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

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CORPORATE DIVISION
TALLAHASSEE, FL

For further information concerning this matter, please call:

Glenn G. Kolk

Name of Contact Person

At (305) 374-5200

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

Articles of Merger

The following articles of merger are submitted in accordance with the Florida Business Corporations Act, pursuant to section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving corporation is:

A&P USA Remodeling Company

A Florida Corporation, Document Number: P22000027330

SECOND: The name and jurisdiction of the merging corporation is:

A & P Remodeling Co. Inc.

A New York Corporation, Document Number: 070628000

THIRD: The merger has been approved by each domestic corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law of the State of New York.

FOURTH: The surviving entity, *A & P USA Remodeling Company* is an existing Florida corporation at the time of the merger.

FIFTH: The Plan of Merger has been approved by the shareholders and by each voting group (if applicable).

SIXTH: The merger shall be effective upon the date of the filing of the present *Articles of Merger*.

SEVENTH: Signatures of each party:

A&P USA Remodeling Company

By: 

Andrew Rossberg, Pres.

A & P Remodeling Co. Inc.

By: 

Andrew Rossberg, Pres.

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