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05 OCT 28 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Merger

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Egg Roll King, 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:

Weihoa HU
(Contact Person)

Tampa Egg Roll King, Inc.
(Firm/Company)

10033 M.L. King Street North, #108
(Address)

St. Petersburg, FL 33716
(City/State and Zip Code)

For further information concerning this matter, please call:

Weihoa HU At (727) 579 4318
(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

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.

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First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Tampa Egg Roll Kingz Inc.	Florida	P95000065103
_____	_____	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
The Royal Marbo, Inc.	Florida	P98000055322
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

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

OR 11 / 01 / 2005 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 10/24/2005.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 10/24/2005.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Name of Corporation

Typed or Printed Name of Individual & Title

X. June

The Royal Marbo, Inc.

X. *Hall*

X. ⁰James

Jing Wu, Vice president, Director

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

Tampa Egg Roll King, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

The Royal Marbo, Inc.

Florida

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

1. The shares from the sole shareholder of The Royal Marbo, Inc. shall be transferred to the shareholder of the surviving corporation and equally distributed to the shareholders. The existence of the merging company will cease;

2. The surviving corporation shall assume all profit and liabilities of the merging corporation, and any claim of action pending by or against the merging corporation;

3. The merger shall become effective on the date of November 1, 2005, which will be after the date the Division of Corporation accepts the filing.

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:

1. The merging corporation does not own any real property, and its assets are in cash, account receivable, office equipments and value in ongoing business in Florida.

2. The shareholders of both corporations have agreed on converting into cash for the above assets in exchange of the shares and assets of the merging corporation, and no independent appraiser is involved in the evaluation and conversion process.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

There is no need to amend the Article of Incorporation of the surviving corporation as the result of the merger.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: