

P97000062251

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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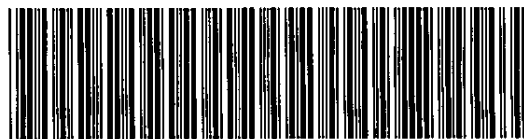
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 DEC 27 AM 11:19

*Merger*

DEC 30 2013

T. CARTER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** L.H. Trade Corp.  
Name of Surviving Corporation

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

Please return all correspondence concerning this matter to following:

Darrin R. Schutt, Esq.  
Contact Person

Schutt Law Firm, PA  
Firm/Company

1322 SE 46th Lane, Suite 202  
Address

Cape Coral, Florida 33904  
City/State and Zip Code

darrin.schutt@schuttlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darrin R Schutt At ( 239 ) 540-7007  
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)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 DEC 27 AM 11:19

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)
L.H. TRADE CORP.	Florida	P97000062251

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
LIM, INC.	Florida	P09000035521

**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** 1 / 1 / 2014 (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 December 10, 2013.

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 December 11, 2013.

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)


Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

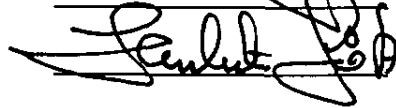
Typed or Printed Name of Individual & Title

L.H. Trade Corp.



Herbert Goetz, President

LIM, Inc.



Herbert Goetz, President

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## **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

L.H. Trade Corp.

Florida

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

Name

Jurisdiction

LIM, Inc.

Florida

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

On the effective date of the merger, the separate existence of the merging corporation shall cease, and the surviving corporation shall succeed to all of the rights, privileges, immunities, and all the property, both real, personal and mixed of the merging corporation, without the necessity for any separate transfer. The surviving corporation shall thereafter be responsible for all of the liabilities and obligations of the merging corporation, and neither the rights of creditors or liens on the property of the merging corporation shall be impaired by the merger.

**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:

After the effective date of the merger, each holder of shares of certificates of common stock of the merging corporation shall surrender them to the surviving corporation. On receipt of such shares,

*(Attach additional sheets if necessary)*

the surviving corporation shall issue and exchange therefore one (1) share of stock in the surviving corporation for every one (1) share of the merging corporation surrendered by the owner of that share. The exchange of shares shall be incorporated into the Share Registry of the surviving corporation.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:  
Article IV. CAPITAL STOCK: This corporation is authorized to issue 3,000 shares of \$1.00 par value common stock.

OR

Restated articles are attached:  
None. The remaining articles not amended above shall remain as last filed.

Other provisions relating to the merger are as follows:  
None.