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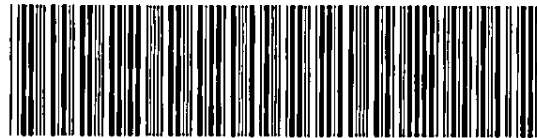
(Business Entity Name)

(Document Number)

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17 OCT 30 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Merger  
OCT 30 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Currency Exchange International, 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:

Edward W Dougherty, Jr.  
Contact Person

Edward W Dougherty, Jr., P A.  
Firm/Company

119 East Park Avenue, Suite 2B  
Address

Tallahassee, Florida 32301  
City/State and Zip Code

Ed@Dougherty-PA.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward W Dougherty, Jr. At (850) 297-1123  
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

**FILED**  
**ARTICLES OF MERGER**  
17 OCT 30 AM 11:04

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act pursuant to Section 607.1105, Florida Statutes.

**ARTICLE I**

Currency Exchange International, Corp., a Florida Corporation, document number P98000031941, is the surviving corporation.

**ARTICLE II**

Currency Exchange International America Corp., a Florida Corporation and a wholly owned subsidiary of Currency Exchange International, Corp., document number P12000083084, is the merging corporation.

**ARTICLE III**

The Plan of Merger is attached.

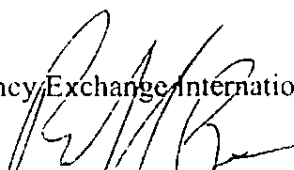
**ARTICLE IV**

The merger shall become effective at midnight October 31, 2017.

**ARTICLE V**

The Plan of Merger was adopted by the board of direction of the surviving corporation on October 26, 2018 and by the board of directors of the merging corporation on October 26, 2017. No approval was required by the shareholders of either corporation.

Currency Exchange International, Corp.

  
\_\_\_\_\_  
Randolph Pinna, President

Currency Exchange International America Corp.

  
\_\_\_\_\_  
Randolph Pinna, President

## **PLAN OF MERGER**

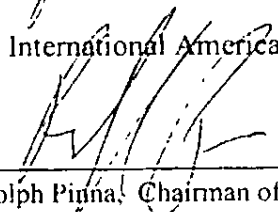
The following Plan of Merger is submitted in compliance with sections 607.1109, Florida Statutes.

1. Currency Exchange International, Corp., a Florida Corporation, is the sole shareholder of Currency Exchange International America Corp., a Florida Corporation.
2. Currency Exchange International, Corp. will be the surviving entity.
3. Currency Exchange International America Corp. will be merged into Currency Exchange International Corp, and cease to exist.
4. Currency Exchange International, Corp., will acquire all of the assets of Currency Exchange International America Corp., and assume all of the obligations and liabilities of Currency Exchange International America Corp., including, but not limited to, any obligations with respect to pending visa applications filed on behalf of, or by, and visas held by, employees of Currency Exchange International America Corp..
5. No shares of Currency Exchange International, Corp. or Currency Exchange International America Corp. will be issued in the transaction.
6. There are no appraisal rights.

Adopted by the Board of Directors of Currency Exchange International, Corp. this 26<sup>th</sup> day of October, 2017

  
\_\_\_\_\_  
Randolph Pinna, Chairman of the Board

Adopted by the Board of Directors of Currency Exchange International America Corp. this 26<sup>th</sup> day of October, 2017

  
\_\_\_\_\_  
Randolph Pinna, Chairman of the Board