

P99000021828

Cecilia Garcia

(Requestor's Name)

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700002848227--4  
-04/22/99--01100--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

700002848227--4  
-04/22/99--01112--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Lourdes Residence, Inc. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
<input checked="" type="checkbox"/> Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
99 APR 22 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 22 1999

Examiner's Initials **TLL**

ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

LOS LUCUS, INC., a Florida corporation, P98000004669

INTO

**LOURDES RESIDENCE, INC.**, a Florida corporation, P99000021828.

File date: April 22, 1999

Corporate Specialist: Thelma Lewis

**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, F.S.

**First:** The name and jurisdiction of the surviving corporation are:

<u>Name</u>	<u>Jurisdiction</u>
<u>LOOPDES RESIDENCE, INC</u>	<u>State of Florida</u>

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

<u>Name</u>	<u>Jurisdiction</u>
<u>Los Locus, Inc.</u>	<u>State of Florida</u>
_____	_____
_____	_____
_____	_____

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TALLAHASSEE, FLORIDA

**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** 04/22/99 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

**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 03-22-99

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 03-22-99

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)



# PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the surviving corporation are:

<u>Name</u>	<u>Jurisdiction</u>
<u>LOURDES RESIDENCE INC.</u>	<u></u>

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

<u>Name</u>	<u>Jurisdiction</u>
<u>LOS LUCUS, INC.</u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

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

This merger shall commence existence upon the filing by the Department of State of Florida and shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida

The surviving corporation may engage in any activity or business permitted under the laws of the State of Florida

**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:

The shares and stock of the merging corporation (Los Locus, Inc) are converted in whole as part of the surviving corporation (Lourdes Residence, Inc.) and the par value of the shares shall be that set forth in the original articles of incorporation of the surviving corporation (Attach additional sheets if necessary)

**THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:**

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

The Articles of Incorporation of the Surviving Corporation (Louedes Residence, Inc) may be amended in any manner consistent with the laws of the State of Florida.

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows: