

S88733

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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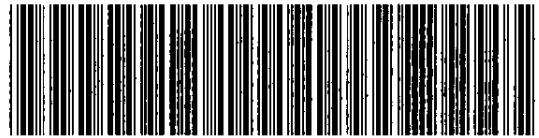
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
C.COULLETTE

JAN 11 2010

EXAMINER



E. STEVEN LAUER, PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

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January 4, 2010

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Certified Tax Specialist
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Certified Mail, # 7008-2810-0002-2711-1293
Return Receipt Requested

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

**Re: Merger of Glendale Industrial Park, Inc. to Glendale
Trade Center, Inc.**

Dear Sir or Madam:

Enclosed please find the following:

1. Signed original Articles of Merger (Profit Corporations).
2. Plan of Merger (Non Subsidiaries).
3. A check in the amount of \$78.75 made payable to "Florida Dept. of State" as payment for the filing fee and certified copy.

Please proceed to file the above documents and return a certified copy to my office in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,

E. Steven Lauer

ESL/mjd
Enclosures

cc: Chuck Sullivan, Jr.
Harry Offutt, CPA

ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1005, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
<u>Glendale Trade Center, Inc.</u>	<u>Florida</u>	<u>S88733</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
<u>Glendale Industrial Park, Inc.</u>	<u>Florida</u>	<u>L10370</u>

Third: The Plan of Merger is attached:

Fourth: The effective date of the merger is January 1, 2010.

Fifth: Adoption of Merger by surviving corporation

The Plan of Merger was adopted by the shareholders of the surviving corporation on January 1, 2010.

Sixth: Adoption of Merger by merging corporation

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on January 1, 2010.

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>
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Glendale Trade Center, Inc.

Glendale Industrial Park, Inc.

<u>Typed or Printed Name of Individual & Title</u>
--

Charles Sullivan Jr Pres
Charles Sullivan Jr Pres

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TALLAHASSEE, FLORIDA

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:

<u>Name</u>	<u>Jurisdiction</u>
<u>Glendale Trade Center, Inc.</u>	<u>Florida</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Glendale Industrial Park, Inc.</u>	<u>Florida</u>

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

Glendale Industrial Park, Inc. shall be merged into Glendale Trade Center, Inc. with all assets and liabilities being transferred on January 1, 2010.

Fourth: The manner and basis of converting the shares of each corporation into share, 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:

Since the shareholders of the two corporations are the same, the stock in Glendale Industrial Park, Inc. will be retired effective January 1, 2010.