

P08000064129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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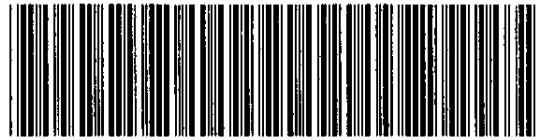
(Business Entity Name)

(Document Number)

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11/09 merger

10/20/08--01052--006 \*\*70.00

FILED  
2008 OCT 20 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
10/27/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BOWMAN - NEWCO, 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:

William M. Gross  
(Contact Person)

The Stephan Co.  
(Firm/Company)

1850 West McNab Road  
(Address)

Fort Lauderdale, FL 33309  
(City/State and Zip Code)

For further information concerning this matter, please call:

William M. Gross At ( 954 ) 971-0600  
(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)

11/1/09

FILED

The following articles of merger are submitted in accordance with the Florida Business Code pursuant to section 607.1105, Florida Statutes. 2008 OCT 29 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
BOWMAN-NEWCO, INC	FLORIDA	P08000064129

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
BOWMAN BEAUTY & BARBER SUPPLY, INC.	NORTH CAROLINA	

**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** January / 1 / 2009 (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 September 26, 2008

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 September 26, 2008

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, 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>BOWMAN-NEWCO., INC.</u>	<u>FLORIDA</u>

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

<u>Name</u>	<u>Jurisdiction</u>
<u>BOWMAN BEAUTY &amp; BARBER SUPPLY, INC.</u>	<u>NORTH CAROLINA</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

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

All assets and liabilities of the subsidiary corporation, Bowman Beauty & Barber Supply, Inc., will be transferred to the parent corporation, Bowman-Newco., Inc. on the merger date.

**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:

All issued and outstanding shares of Bowman Beauty & Barber Supply, Inc. will be cancelled on the merger date. No new shares, obligations or other securities will be issued.

*(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

BOWMAN-NEWCO, INC.



*William M. Gross, Director*

BOWMAN BEAUTY & BARBER SUPPLY, INC.



*William M. Gross, Director*

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