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493287

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-03/05/99-01100-006
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March 2, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Merger
Poe Supply, Inc. - Frank H. Poe, Inc.
Our File No: 94B-367

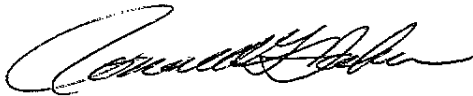
FILED
99 MAR -9 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find Articles of Merger of Poe Supply, Inc., and Frank H. Poe, Inc., along with our trust account check in the amount of \$87.50 for filing fee and certified copy.

Upon filing of the Articles of Merger, please forward a certified copy of the Articles to the undersigned.

Very truly yours,



Ronald G. Baker

RGB:gf
Enclosures

Merger
3-9-99
MKS
EFFECTIVE DATE
4-1-99

ARTICLES OF MERGER
Merger Sheet

MERGING:

POE SUPPLY, INC., A Florida corporation, H92295

INTO

FRANK H. POE, INC., a Florida corporation, 493287

File date: March 9, 1999, effective April 1, 1999

Corporate Specialist: Doug Spitler

ARTICLES OF MERGER

OF
POE SUPPLY, INC.
INTO
FRANK H. POE, INC.

FILED

99 MAR -9 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Chapter 607 Florida Statutes, the undersigned corporations adopt the following Articles of Merger for the purpose of merging POE SUPPLY, INC., into FRANK H. POE, INC.

1. The plan of merger provides for POE SUPPLY, INC., to merge into FRANK H. POE, INC., the surviving corporation.
2. All shares of POE SUPPLY, INC., shall be exchanged for shares of FRANK H. POE, INC., on a one for one basis.
3. The effective date of this merger shall be April 1, 1999.
4. The plan of merger was adopted unanimously by the shareholders of each corporation on February 18, 1999.

DATED this 26 day of February, 1999, by:

POE SUPPLY, INC.

EFFECTIVE DATE

4-1-99

By: Frank H. Poe
FRANK H. POE, President

FRANK H. POE, INC.

By: Frank H. Poe
FRANK H. POE, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared FRANK H. POE, President of POE SUPPLY, INC., and FRANK H. POE, President of FRANK H. POE, INC., who is personally known to me or who has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26 day of February, 1999.

Natalie M. Musselwhite
Notary Public

OFFICIAL NOTARY SEAL
NATALIE M. MUSSELWHITE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC769245
MY COMMISSION EXP. SEPT 15, 2002

Stamped Commission of Notary