

TURNER & LYNN, P. A.
ATTORNEYS AT LAW

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G70254

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Please reply to:
Key Largo office: _____
Homestead office: XXX

September 14, 2000

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200003396552--4
-09/18/00--01100--025
*****78.75 *****78.75

Gentlemen:

Re: Ricky's Oil, Inc.
Ricky's Oil Service, Inc.
Articles of Merger

Enclosed are an original and one (1) copy of the Articles of Merger for Ricky's Oil, Inc., and Ricky's Oil Service, Inc., as well as our Turner & Lynn, P. A., trust account check in the amount of \$78.75 in payment of the following fees:

Filing Fee--Ricky's Oil, Inc.	\$ 35.00
Filing Fee--Ricky's Oil Service, Inc.	35.00
Certified Copy	8.75
	<hr/>
	\$78.75

A stamped, self-addressed envelope is enclosed for your convenience in returning the certified copy of the Articles of Merger to us.


If you require any additional information, please call our office.

Very truly yours,

TURNER & LYNN

EFFECTIVE DATE
10-1-00

Merger
9-26-00
DWS

By: 
SANDRA T. LYNN, ESQ.

FILED
00 SEP 18 AM 8:51
TALLAHASSEE, FLORIDA

STL:jw
Enclosures

ARTICLES OF MERGER
Merger Sheet

MERGING:

RICKY'S OIL, INC., a Florida corporation, G70253

INTO

RICKY'S OIL SERVICE, INC., a Florida entity, G70254

File date: September 18, 2000, effective October 1, 2000

Corporate Specialist: Doug Spitler

ARTICLES OF MERGER

FILED
00 SEP 18 AM 8:51
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

RICKY'S OIL, INC., and RICKY'S OIL SERVICE, INC., being validly and legally formed under the laws of the State of Florida, have adopted a Plan of Merger:

1. Plan of Merger is:

Ricky's Oil, Inc., shall merge and become a part of Ricky's Oil Service, Inc. All accounts and assets of Ricky's Oil, Inc., shall become accounts and assets of Ricky's Oil Service, Inc. The sole shareholder of Ricky's Oil, Inc., is the sole shareholder of Ricky's Oil Service, Inc, having, through inheritance, acquired all of the shares of Ricky's Oil Service, Inc. The shares of Ricky's Oil, Inc., shall be cancelled October 1, 2000.

2. The effective date of the merger is:

October 1, 2000.

3. Ricky's Oil, Inc., adopted the Plan of Merger on September 5, 2000, by a vote of the board of directors, shareholder, and officers.

4. Ricky's Oil Service, Inc., adopted the Plan of Merger on September 5, 2000, by a vote of the board of directors, shareholder, and officers.

5. The Articles of Incorporation of Ricky's Oil Service, Inc., are hereby restated and will be continued as the Articles of Incorporation of the surviving corporation, Ricky's Oil Service, Inc. There are no amendments to the Articles of Incorporation of Ricky's Oil Service, Inc.

RICKY'S OIL, INC.,
a Florida corporation

RICKY'S OIL SERVICE, INC.,
a Florida corporation

By: Mandella Ricci
MANDELLA M. RICCI
Sole shareholder and President

By: Mandella Ricci
MANDELLA M. RICCI
Sole Shareholder and President

and

and

By: Steve Ricci
STEVE RICCI
Secretary

By: Steve Ricci
STEVE RICCI
Secretary

EFFECTIVE DATE
10-1-00