

L 20252

(Requestor's Name)

(Address)

(Address)

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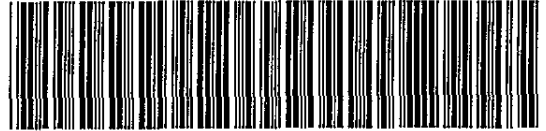
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/23/03  
Merge  
of

ARTICLES OF MERGER  
Merger Sheet

MERGING:

D & S OF COLUMBIA COUNTY, INC., a Florida corp., P96000015148

INTO

**BEHRENWALD ENTERPRISES, INC.**, a Florida entity, L20252

File date: January 22, 2003

Corporate Specialist: Susan Payne

**TERRY McDAVID**  
ATTORNEY AT LAW  
178 SE HERNANDO AVENUE  
LAKE CITY, FLORIDA 32025

MAILING ADDRESS  
POST OFFICE BOX 1328  
LAKE CITY, FLORIDA 32056-1328

TELEPHONE: 386-752-1896  
FAX: 386-752-8905

January 17, 2003

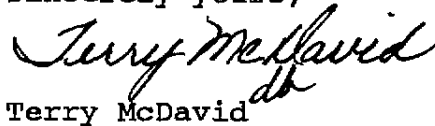
Secretary of State  
State of Florida  
Corporation Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Behrenwald Enterprises, Inc.  
D & S of Columbia County, Inc.

Gentlemen:

I am enclosing an original and a copy of the Articles of Merger with respect to the above-referenced corporations. Please file the original and certify the copy to be returned to me. My check in the amount of \$78.75 is enclosed in payment of the filing fee and certified copy.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

ARTICLES OF MERGER OF  
BEHRENWALD ENTERPRISES, INC.

AND

D & S OF COLUMBIA COUNTY, INC.

FILED  
03 JAN 22 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1105 of the Florida Business Corporation Act, the undersigned corporations adopt the following Articles of Merger for the purpose of merging.

1. The names of the corporation which are parties to the within merger are Behrenwald Enterprises, Inc. and D & S of Columbia County, Inc. Behrenwald Enterprises, Inc. is the surviving corporation.

2. On November 1, 2002, the following plan of merger was approved by the shareholders of each of the undersigned corporations in the manner prescribed by the Florida Business Corporation Act:

"BE IT RESOLVED that:

D & S of Columbia County, Inc. shall merge into Behrenwald Enterprises, Inc., the surviving corporation, effective the date of filing of these Articles of Merger with the Department of State, State of Florida, and that each shareholder of D & S of Columbia County, Inc. shall received one (1) share of Common Stock of Behrenwald Enterprises, inc. for each share owned by that stockholder in D & S of Columbia County, Inc."

3. As to each of the undersigned corporations, the number of shares outstanding, and the designation and number of the shares of each class entitled to vote as a class, are as follows:

Name of Corporation	Total Number of Shares Outstanding	Designation of Class	Number of Shares
Behrenwald Enterprises, Inc.	100	Common	100
D & S of Columbia County, Inc.	100	Common	100

4. As to each of the undersigned corporations, the total number of shares voted for and against the plan respectively, and as to any class entitled to vote as a class, the number of shares voted for and against the plan, respectively, are as follows:

Name of Corporation	Total Voted For	Total Voted Against	Class	Voted For	Voted Against
Behrenwald Enterprises, Inc.	100	0	Common	100	0
D & S of Columbia County, Inc.	100	0	Common	100	0

DATED this 1st day of November, 2002.

BEHRENWALD ENTERPRISES, INC.

By:   
 Steven S. Behrenwald, President

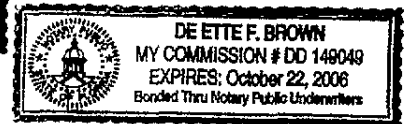
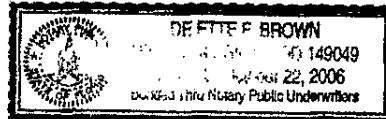
D & S OF COLUMBIA COUNTY, INC.

By:   
 Steven S. Behrenwald, President

STATE OF FLORIDA  
COUNTY OF COLUMBIA

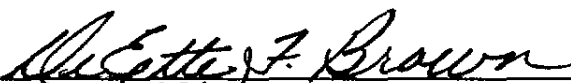
The foregoing instrument was acknowledged before me this 17th day of January, 2003, by Steven S. Behrenwald, President of Behrenwald Enterprises, Inc., a State of Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 17th day of January, 2003, by Steven S. Behrenwald, President of D & S of Columbia County, Inc., a State of Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_

