

x 144366
ables, FL
366

2000

Secretary of State
POBox 6327
Tallahassee, FL
32314

600003097836--9
-01/13/00--01072--006
***\$87.50 ***\$87.50

RE: Battle Mountain Corporation P99000088324

Secretary Katherine Harris,

Please find the original and three copies of the Articles of Share Exchange.
Please send us two certified copies of the Articles. We enclose \$87.50 and SASE.

Respectfully,

Tucker

FILED
00 FEB -9 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

merger

T. LEWIS FEB 9 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2000

J. TUCKER
P. O. BOX 144366
CORAL GABLES, FL 33114-4366

SUBJECT: BATTLE MOUNTAIN CORPORATION
Ref. Number: P99000088324

We have received your document for BATTLE MOUNTAIN CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

Please type or print underneath the signature the person name signing on behalf of the corporations.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00003288

ARTICLES OF MERGER
Merger Sheet

MERGING:

ANGLO AMERICAN CONSOLIDATED CORPORATION, a Colorado corporation
not qualified in Florida.

INTO

BATTLE MOUNTAIN CORPORATION, a Florida entity, P99000088324

File date: February 9, 2000

Corporate Specialist: Thelma Lewis

ARTICLES OF MERGER

BATTLE MOUNTAIN CORPORATION (FL)

ANGLO AMERICAN CONSOLIDATED CORPORATION (CO)

FILED
00 FEB -9 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Merger hereby contain the provisions of the plan of merger. (attached)

PLAN OF MERGER

DEC. 10, 1999

By and between BATTLE MOUNTAIN CORPORATION, a Florida corporation, the acquiring corporation, and ANGLO AMERICAN CONSOLIDATED CORPORATION, a Colorado corporation, the acquired corporation that shall cease to exist, now hereafter:

1. ANGLO AMERICAN CONSOLIDATED CORPORATION, a Colorado corporation, was authorized on August 9, 1983 as BATTLE MOUNTAIN CORPORATION, a Colorado corporation, which changed its name in accordance with the laws and statutes of the State of Colorado on December 29, 1994 to ANGLO AMERICAN CONSOLIDATED CORPORATION. The Colorado corporate identification number is 871533459.
2. BATTLE MOUNTAIN CORPORATION, a Florida corporation, was authorized on October 4, 1999. The Florida corporate identification number is P99000088324.
3. ANGLO AMERICAN CONSOLIDATED CORPORATION by its shareholders and directors shall enter into a voluntary plan of merger with BATTLE MOUNTAIN CORPORATION, the acquiring corporation.
4. BATTLE MOUNTAIN CORPORATION shall acquire all 1000 shares of ANGLO AMERICAN CONSOLIDATED CORPORATION by exchanging \$1.00 for each share.
5. 100% of the shareholders and directors of each corporation have voted to approve the plan of merger.
6. The registered agent for the surviving corporation shall be J S Tucker Suite 605 2701 S Bayshore Drive Miami, FL 33133.
7. The principal office for the surviving corporation shall be Suite 605 2701 S Bayshore Drive Miami, FL 33133.
8. The date of adoption of the merger shall be the date the plan is signed.
9. The effective date of the merger shall be upon the filing of the merger by the Secretary of the State of Florida.

ANGLO AMERICAN CONSOLIDATED CORPORATION

by: 
J Tucker, Chairman
Dec. 10, 1999

BATTLE MOUNTAIN CORPORATION

by: 
J Tucker, Chairman
Dec. 10, 1999