Page 1 of 1

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000638723)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please..

	Addross			
וופרדא	ACCTOGG'			

MERGER OR SHARE EXCHANGE

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

C.COULLIETTE

MAR 1 1 2011

Electronic Filing Menu

Corporate Filing Menu

EXAMPNER

ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

Name	Jurisdiction	Document Number (If known/ applicable)	
Weste Management Inc. of Florida	Florida	279946	_
Second: The name and jurisdiction	of each marging corporation:		
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)	
DLA Investments, Inc.	Florida	P06000044973	- 声音
The same of the sa			ALL ALL
	· · · · · · · · · · · · · · · · · · ·		- 388
· · · · · · · · · · · · · · · · · · ·		<u> </u>	
			FLORIDA
Third: The Plan of Merger is attach	ed.		OP P
Fourth: The merger shall become of Department of State.	ffective on the date the Article	s of Merger are filed with the Florida	0
	a specific date, NOTE: An affective O days after merger file date.)	date cannot be prior to the date of filing or	more
Fifth: Adoption of Merger by survi	•	'E ONLY ONE STATEMENT	
The Plan of Merger was adopted by t			
The Plan of Merger was adopted by t 03/10/2011 and share	he board of directors of the su cholder approval was not requ		
Sixth: Adoption of Merger by merg The Plan of Merger was adopted by t			
The Plan of Merger was adopted by t	he board of directors of the monder approval was not requi		

(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
Waste Management Inc. of Florida	Lorde J Amil	Linda J. Smith, Vice President & Secretary
DLA Investments, Inc.	Trateg - Smill	Linds J. Smith, Vice President & Secretary
<u> </u>		<u> </u>
veter to the prime of the officered at the control of the officered at the officere		
	Control of the Contro	
	Marketin and the state of the s	**************************************
The state of the s		
,		· · · · · · · · · · · · · · · · · · ·

PLAN OF MERGER

This Plan of Merger ("Plan of Merger"), dated as of March 10, 2011, by and among DLA Investments, Inc., a Florida corporation (the "Merging Corporation"), on the one hand, and Waste Management Inc. of Florida, a Florida corporation (the "Surviving Corporation") on the other hand;

WITNESSETH:

WHEREAS, DLA Investments, Inc. is a corporation organized and existing under and by virtue of the laws of the State of Florida:

WHEREAS, Waste Management Inc. of Florida is a corporation organized and existing under and by virtue of the laws of the State of Florida;

WHEREAS, the sole shareholder of the Merging Corporation is the Surviving Corporation and the sole shareholder of the Surviving Corporation is Waste Management Holdings, Inc., a Delaware corporation; and

WHEREAS, the Boards of Directors of all the parties hereto deem it desirable and in the best interests of the respective corporations and their shareholders that the Merging Corporation be merged into and with the Surviving Corporation, such that the Surviving Corporation will be the surviving corporation of the merger and consolidation, whose name upon giving effect to such merger shall be "WASTE MANAGEMENT INC. OF FLORIDA" as authorized by the statutes of the State of Florida and under and pursuant to the terms and conditions herein set forth, and each such Board of Directors has duly approved of and authorized the terms and conditions of this Plan of Merger and consolidation.

NOW, THEREFORE, in consideration of the mutual promises and covenants, and subject to the terms and conditions herein set forth, the parties hereto hereby agree as follows:

1. The name and state of incorporation of each of the corporations proposing to merge and consolidate are:

Name
DLA Investments, Inc.
Florida
Waste Management Inc. of Florida
Florida

2. The parties hereto shall be merged into a single corporation by the Merging Corporation merging with and into the Surviving Corporation, which Surviving Corporation shall survive the merger pursuant to, and shall be deemed to continue to exist under and be governed by, the provisions of the laws of the State of Florida, and whose name, upon and after the effectiveness of the merger, shall be "WASTE MANAGEMENT INC. OF FLORIDA" The address of the registered or principal office of the Surviving Corporation in its state of incorporation shall continue to be the same address as prior to the effectiveness of the merger. Upon such merger, the separate corporate existence of the Merging Corporation shall cease and terminate, and the Surviving Corporation shall become the owner, without other transfer, of all the rights, franchises and

properties, of every type and nature, of the Merging Corporation, and shall become subject to all the debts and liabilities of the Merging Corporation to the extent such companies were subject to such debts and liabilities.

- 3. The Articles of Incorporation and Bylaws of the Surviving Corporation shall, upon the merger becoming effective, be the Articles of Incorporation and Bylaws, respectively, of the Surviving Corporation as in effect immediately prior to the effective date of the merger and without any further changes therein until the same shall be altered, amended or repealed or until new Articles of Incorporation or Bylaws are adopted as provided therein and by law.
- 4. The names and addresses of the persons who shall constitute the Board of Directors and officers of the Surviving Corporation are those names and addresses of the persons who constitute the Board of Directors and officers, respectively, of the Surviving Corporation immediately prior to the effective date of the merger.
- 5. Shares of stock of the Merging Corporation and the Surviving Corporation shall be converted, exchanged or cancelled as follows:
- (a) Outstanding Shares of the Merging Corporation: The shares of common stock of the Merging Corporation that are issued and outstanding on the effective date of the merger, shall together and in the aggregate be automatically cancelled.
- (b) Outstanding Shares of the Surviving Corporation: The shares of common stock of the Surviving Corporation that are issued and outstanding on the effective date of the merger, shall remain outstanding as shares of common stock of the Surviving Corporation, which shares of the Surviving Corporation shall continue to be issued, outstanding, fully paid and non-assessable.
- 6. This Plan of Merger may be terminated and abandoned by action of the Board of Directors of either party at any time prior to the filing and recording of all required documents, whether before or after approval by the respective shareholders of the corporate parties hereto.