

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1222 • 800-342-8962 • Fax (850) 222-1222

366475

Yelroc, Inc.

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*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File Merger
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search 1000
- ☐ Driving Record 7/31/00
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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00 JUL 31 AM 9:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 7/31 10:27

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED
00 JUL 31 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

YELROC, INC., a Florida corporation P99000099755

INTO

TENNANT PRINTING CO., INC., a Florida entity, 366475.

File date: July 31, 2000

Corporate Specialist: Annette Ramsey

ARTICLES OF MERGER

OF

YELROC, INC.

INTO/WITH

TENNANT PRINTING CO., INC.

FILED
00 JUL 31 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER between YELROC, INC. And TENNANT PRINTING CO., INC., each a Florida Corporation.

Pursuant to Section 607.1105 of the Florida Business Corporation Act, YELROC, INC. and TENNANT PRINTING CO., INC., adopt the following Articles of Merger:

1. A Copy of the Plan of Merger is attached as Exhibit A.
2. The Effective Date of Merger shall be August 1, 2000.
3. As this is a merger of a wholly owned subsidiary (Yelroc, Inc.) into its parent (Tennant Printing Co., Inc.), shareholder approval was not required under Section 607.1104(1)(a).
4. The Plan of Merger was adopted by the Boards of Directors of the corporations on July 10, 2000.

YELROC, INC.

By: [Signature]
Murray Miller, President

ATTEST:

[Signature]
Murray Miller, Secretary

TENNANT PRINTING CO., INC.

By: [Signature]
Murray Miller, President

ATTEST:

[Signature]
Murray Miller, Secretary

AGREEMENT OF MERGER

MERGING

YELROC, INC.

INTO

TENNANT PRINTING CO., INC.

THIS AGREEMENT of Merger and Plan or Reorganization is made this 28 day of July, 2000, by and between YELROC, INC., a Florida Corporation (the "Merging Corporation"), and TENNANT PRINTING CO., INC., a Florida Corporation (the "Surviving Corporation"); with both Corporations being referred to as the "Constituent Corporations").

1. **Merger.** The Constituent Corporations hereby agree that the Merging Corporation shall be merged with and into the Surviving Corporation, and the Merging Corporation and the Surviving Corporation shall be a single corporation. The Surviving Corporation shall be the corporation continuing after the merger, and the separate existence of the Merging Corporation shall cease on the Effective Date of this Agreement.

2. **Shares of Stock.** Since all of the outstanding shares of the capital stock of the Merging Corporation are currently owned by the Surviving Corporation, no additional shares need be issued by the Surviving Corporation to reflect the ownership interest of the stockholders after the Effective Date. The certificate(s) representing the shares of stock of the Merging Corporation shall be surrendered and canceled on the Effective Date. The then outstanding shares of the Surviving Corporation shall be unaffected by the merger and shall continue to constitute all of the outstanding stock in the Surviving Corporation.

3. **Approval.** Pursuant to the provisions of Section 607.1104(1)(a)(5), Florida Statutes, this merger does not require the approval of the shareholders of the Surviving Corporation or the Merging Corporation. The conditions of the applicable statutes of the State of Florida which have been complied with are:

(a) All of the outstanding shares of the capital stock of the Merging Corporation are currently owned, and on the Effective Date of this merger will be owned, by the Surviving Corporation;

(b) This Agreement does not conflict with, or make any changes in the Articles of Incorporation or the Bylaws of the Surviving Corporation; and

(c) Since all of the shares of the Merging Corporation are owned by the Surviving Corporation, notice of the merger need not be given to the shareholders of the Merging Corporation.

4. **Effective Date.** This Agreement of Merger shall become effective on August 1, 2000, or the date of filing of Articles of Merger with the Department of State of the State of Florida, whichever shall last occur.

IN WITNESS WHEREOF, the Constituent Corporations have caused their respective corporate names to be signed to this Agreement, by their respective Presidents and Secretaries, who are duly authorized by the respective Boards of Directors of each of the Constituent Corporations.

ATTEST:



Murray Miller, Secretary

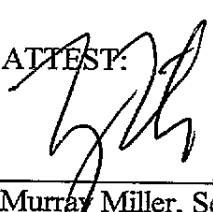
YELROC, INC.

By:



Murray Miller, President

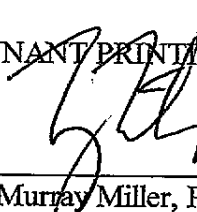
ATTEST:



Murray Miller, Secretary

TENNANT PRINTING CO., INC.

By:



Murray Miller, President