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#### ARTICLES OF MERGER

of

## MID-STATE ENERGY, INC., A FLORIDA CORPORATION

369185

and

## BLUE FLAME GAS OF ORLANDO, LLC A FLORIDA LIMITED LIABILTY COMPANY

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These Articles of Merger are adopted by and between MID-STATE ENERGY, INC., a Florida corporation ("Mid-State") and BLUE FLAME GAS OF ORLANDO, LLC, a Florida limited liability company ("Blue Flame"), who state as follows:

- 1. The above stated entities adopted a Plan of Merger dated the 44 day of March, 2011, being attached hereto as Exhibit "A", with said Plan of Merger being unanimously adopted and approved by all of the shareholders and directors of Mid-State and the member of Blue Flame, on March 4, 2011 pursuant to the applicable provisions of Chapters 607 and 608 of the Florida Statutes.
- 2. Pursuant to and as further set forth in said Plan of Merger, all issued and outstanding membership units of Blue Flame will be acquired by Mid-State by means of a merger of Blue Flame into Mid-State.
- 3. Mid-State shall be the surviving entity upon completion of the Plan of Merger, and shall continue to be a corporation under the laws of the State of Florida, and Blue Flame shall cease its separate existence.
- 4. The effective date of the Merger described herein shall be the date these Articles of Merger are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the parties have set their hands and seals on these Articles of Merger this 4th day of March, 2011.

SIGNATURES ON FOLLOWING PAGE

MID-STATE ENERGY, INC., a Florida corporation

KENNETH E. ALLEN, JR., its President

BLUE FLAME GAS OF ORLANDO, LLC, a Florida limited liability company

By: MID-STATE ENERGY, INC., a Florida corporation, its manager

KENNETH E ALI EN III its President

## **EXHIBIT A**

### PLAN OF MERGER

This Plan of Merger (the "Plan of Merger"), dated March \_\_\_\_\_\_\_, 2011, is made by and among MID-STATE ENERGY, INC., a Florida corporation ("Mid-State"), and BLUE FLAME GAS OF ORLANDO, LLC, a Florida limited liability company ("Blue Flame"), who state as follows:

WHEREAS, the sole shareholders and directors of Mid-State are Kenneth E. Allen, Jr. and Tisa L. Oldham, as Co-Trustees of the Kenneth E. Allen, Sr. Revocable Trust, dated the 20<sup>th</sup> day of May, 2010, Kenneth E. Allen, Jr., Cindy A. Hartsfield, and Kelly A. Tingle.

WHEREAS, the sole member and manager of Blue Flame is Mid-State.

WHEREAS, Mid-State and Blue Flame desire that Blue Flame merge into Mid-State, with Mid-State being the surviving entity, on the terms, and subject to the conditions set forth in this Plan of Merger.

WHEREAS, the shareholders and directors of Mid-State and the sole member of Blue Flame have determined that it is advisable that Mid-State and Blue Flame be merged on the terms and conditions set forth herein, in accordance with the applicable provisions of Chapters 607 and 608 of the Florida Statutes.

NOW THEREFORE, for and in consideration of the sum of ten dollars and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

## ARTICLE I RECITALS

The above stated recitals are true and correct and are incorporated herein by reference.

## ARTICLE II <u>MERGER</u>

- 1. For purposes of this Plan of Merger, the term "effective date" shall mean the date Articles of Merger are filed with the Florida Secretary of State, that being the date selected by the parties hereto to be the effective date of this merger and as set forth in the Articles of Merger which will be filed with the Florida Secretary of State.
- 2. On the effective date, Blue Flame shall be merged into Mid-State. The separate existence of Blue Flame shall cease at the effective date and the existence of Mid-State shall continue as a corporation under the Laws of the State of Florida, unaffected and unimpaired by the merger, with all rights, privileges, immunities, and franchises, of a public as well as of a private nature, and subject to all of the duties and liabilities of corporations organized under the laws of the State of Florida.

- 3. As an effect of this merger, and at the effective date, Mid-State shall possess all of the rights, privileges, immunities, and franchises, of both a public and private nature, of Blue Flame, and shall be responsible and liable for all liabilities and obligations of Blue Flame, all as more particularly set forth in Section 608.4383(3), Florida Statutes.
- 4. This Plan of Merger has been unanimously adopted and approved by the shareholders and directors of Mid-State and the member and manager of Blue Flame pursuant to the laws of the State of Florida.

# ARTICLE III TERMS OF THE MERGER

- 1. Each of the 1,000 units of membership interest of Blue Flame owned by Mid-State prior to the merger described herein shall, by virtue of the merger and without any action on the part of Blue Flame, be canceled of record simultaneously with the effectiveness of the merger.
- 2. As soon as practical after the effective date, the members of Blue Flame shall surrender their certificates of membership units for cancellation and/or reissuance to comply with the terms of the merger stated herein.
- 3. If at any time after the effective date, any of the corporate parties hereto shall determine that any further conveyances, agreements, documents, instruments, and assurances for any further action is necessary or desirable to carry out the provisions of this Plan of Merger, the appropriate officers of such corporation or member or manager of such limited liability company, as the case may be, whether past or remaining in office, shall execute and deliver any and all proper conveyances, agreements, documents, instruments, and assurances and perform all necessary or proper acts, to carry out the provisions of this Plan of Merger.
- 4. Upon the closing of this Plan of Merger, Mid-State and Blue Flame shall cause their respective officers/manager to execute Articles of Merger which shall be delivered for filing to the Florida Secretary of State. In accordance with Chapter 607 and 608 of the Florida Statutes, said Articles of Merger shall specify the effective date as the date said Articles of Merger are filed with the Florida Secretary of State.
- 5. At any time before the effective date, this Plan of Merger may be terminated and the merger abandoned by mutual consent of Mid-State and Blue Flame, notwithstanding favorable action of the shareholders/members of the respective entities.
- 6. At any time before the effective date, this Plan of Merger may be amended by the mutual consent of the Mid-State and Blue Flame.

IN WITNESS WHEREOF, the parties have executed this Plan of Merger as of the date first written above:

MID-STATE ENERGY, INC., a Florida corporation

BLUE FLAME GAS OF ORLANDO, LLC, a Florida limited liability company

By: MID-STATE ENERGY, INC., a Florida corporation, its manager