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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: FOLEY & LARDNER OF TAMPA

ACCT#: 071344001620

CONTACT: SHERRY LOGSDON PHONE: (813)229-2300

FAX #: (813)221-4210

NAME: MAC-GRAY II, INC.

AUDIT NUMBER...... H97000006245

DOC TYPE..... MERGER OR SHARE EXCHANGE

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THE FLORIDA MILASSEE, FLORIDA

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April 17, 1997

904-922-4000 - Electronic Filing Section (((H97000006245 9))) and (((H97000006246 7)))
State of Florida
Department of State
Electronic Filing Section
Attn: Steve

Attn: Steve P.O. Box 1300 Tallahassee, FL 32302-1300

Re: Articles of Merger of Mac-Gray Acquisition Corp. with and into R. Bodden Coin-Op-Laundry, Inc.; and Articles of Merger of Sun Services of America, Inc. with and into Mac-Gray II, Inc.

Dear Steve:

As we discussed on the telephone this morning please find attached two sets of Articles of Merger. Please hold the merger documents until I contact you by telephone today and advise that same can be filed. Please review the documents in the interim and contact the undersigned immediately if there will be any difficulty in accomplishing the filing as prepared. Thank you for your assistance in this matter.

Very truly yours,

Sherry D. Rardon
Legal Assistant

SDR

Attachments

cc: Vitauts M. Gulbis, Esq.

(((H9700006245 9))) and (((H9700006246 7)))

ESTABLISHED 1842

ARTICLES OF MERGER Merger Sheet MERGING:
SUN SERVICES OF AMERICA, INC., a Florida corporation, 455514
INTO

MAC-GRAY II, INC.. a Delaware corporation not qualified in Florida

File date: April 17, 1997

Corporate Specialist: Steven Harris

## (((H97000006245 9))) ARTICLES OF MERGER

OF

# SUN SERVICES OF AMERICA, INC. (a Florida corporation)

AND

MAC-GRAY II, INC. (a Delaware corporation)

The undersigned corporations, pursuant to the provisions of Sections 607.1105 and 607.1107 of the Florida Business Corporation Act, hereby execute the following Articles of Merger:

FIRST: The names of the corporations proposing to merge and the names of the states under the laws of which such corporations are organized are as follows:

Name

State of Incorporation

Sun Services of America, Inc. (the "Company") Florida
Mac-Gray II, Inc. ("Mac-Gray") Delaware

SECOND: The laws of the state of Delaware, under which Mac-Gray is organized, permit such merger and Mac-Gray is in compliance with the applicable provisions of those laws.

THIRD: The Company and Mac-Gray are in compliance with the applicable provisions of Sections 607.1101 - 607.1107 F.S.

**FOURTH:** The Plan of Merger is as follows:

- 1. SUN SERVICES OF AMERICA, INC., a Florida corporation, shall be merged with and into MAC-GRAY II, INC., a Delaware corporation, which shall be the surviving corporation.
- 2. Each holder of a stock certificate or certificates representing outstanding shares of Common Stock of the Company immediately prior to the effective time of the merger, upon surrender of such certificates or certificates to Mac-Gray after the effective time of the merger, shall be entitled to receive, for each share of Common Stock of the Company held, a stock certificate or certificates representing a specified number of shares of Common Stock of Mac-Gray and specified amount of cash. Until so surrendered, each such stock certificate shall, by virtue of the merger, be deemed for all purposes to entitle such holder to the receipt of such shares of the Common Stock of Mac-Gray and cash.

Submitted bould 311250ley & Lardner P. 3. Box 3391 Tampa, FL 33601-3391 (813) 229-2300

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FIFTH: The merger shall become effective on the day that both these Articles of Merger have been filed with the Secretary of State of Florida and a Certificate of Merger has been filed with the Secretary of State of Delaware (the "Effective Date"). The Effective Date shall be April 17, 1997.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

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IN WITNESS WHEREOF, these Articles of Merger have been executed on behalf of the constituent corporations by their authorized officers as of April (), 1997.

> MAC-GRAY II, INC. a Delaware corporation

Title: / Chief Executive Officer

By:

Name: Patrick A. Flanagan

Title: Secretary

SUN SERVICES OF AMERICA, INC.

a Florida corporation

By:

Name: Jeffrey C. Huenink

President

Title: Secretary

## (((H97000006245 9))) ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF: HIBDONGY

The foregoing instrument was acknowledged before me this [ \ \ day of April, 1997, by Jeffrey C. Huenink, as President of Sun Services of America, Inc., a Florida corporation, on behalf of the Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did take an oath.

Print:

OFFICIAL NOTARY SEAL SHERRY LOSSOON OMMISSION NUMBER COMMISSION EXP

NOTARY PUBLIC: SHERRYD. LOGSDON

State of Florida at Large (Scal) My Commission Expires:

(((1197000006245 9)))

## <u>ACKNOWLEDGMENT</u>

### COMMONWEALTH OF MASSACHUSETTS

#### COUNTY OF MIDDLESEX

The foregoing instrument was acknowledged before me this \_\_\_\_ day of April, 1997, by Stewart G. MacDonald, Jr., as Chief Executive Officer of Mac-Gray II, Inc., a Delaware corporation, on behalf of the Corporation. He is personally known to me or has produced license as identification and did take an oath.

NOTARY PUBLIC:

Sign: Swan E. Sponste

Print: Swan E. Sponsta

(Seal)
My Commission Expires: June 27, 1997

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