

466221

Document Number Only

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Tallahassee, FL 32301
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Attn: Jeff Netherton

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CORPORATION(S) NAME

Continental Concrete Inc.
Merging: Continental Aggregates Inc.

RECEIPT DATE
5/31/99

☐ Profit	☐ Amendment	☒ Merge
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
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05/27/99

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF MERGER
Merger Sheet**

MERGING:

CONTINENTAL AGGREGATES INC., a Florida corporation K21961

INTO

CONTINENTAL CONCRETE INC., a Florida corporation, 466221

File date: May 27, 1999, effective May 31, 1999

Corporate Specialist: Annette Ramsey

EFFECTIVE DATE
5/31/99

ARTICLES OF MERGER
OF
CONTINENTAL AGGREGATES INC.
AND
CONTINENTAL CONCRETE INC.

FILED
99 MAY 27 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the Florida wholly-owned subsidiary business corporation named below do hereby submit the following Articles of Merger.

1. Annexed hereto and made a part hereof is a Plan of Merger for merging Continental Aggregate, Inc. into Continental Concrete, Inc., as approved by the Board of Directors of the parent corporation on May 15, 1999.

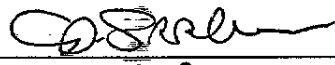
2. The aforesaid Plan of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on May 15, 1999.

3. Shareholder approval was not required for the merger.

4. The effective time and date of the merger herein provided for shall be 5:00 p.m.
May 31, 1999.

Executed on May 25, 1999.

Continental Aggregates Inc.

By: 
Name: Gosta Swamy
Capacity: President

Continental Concrete Inc.

By: 
Name: Gosta Swamy
Capacity: President

EXHIBIT A

PLAN OF MERGER

1. Continental Concrete, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of Continental Aggregate, Inc., which is also a business corporation of the State of Florida, hereby merges Continental Concrete, Inc. into Continental Aggregate, Inc. pursuant to the provisions of the Florida Business Corporation Act.
2. The separate existence of Continental Aggregate, Inc. shall cease at the effective time and date of the merger, and Continental Concrete, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.
3. The issued shares of Continental Aggregate, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.
4. The Board of Directors and the proper officers of Continental Concrete, Inc. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.