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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tommy D. Permenter, Jr., Esquire

Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Tommy D. Permenter, Jr., Esquire

Contact Person

The Permenter Law Firm, P.A.

Firm/Company

2201 S.E. 30th Avenue, Suite 202

Address

Ocala, Florida 34471

City/State and Zip Code

Tommy@Permenterlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tommy D. Permenter, Jr., Esquire

Name of Contact Person

At ( 352 )

622-1811

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**First:** The name and jurisdiction of the surviving corporation:

**Second:** The name and jurisdiction of each **merging** corporation:

**Third:** The Plan of Merger is attached.

**OR**                 /            /            (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

The Plan of Merger was adopted by the shareholders of the surviving corporation on September 30, 2011.

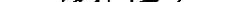
The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on September 30, 2011.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on \_\_\_\_\_ and shareholder approval was not required.

*(Attach additional sheets if necessary)*

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual &amp; Title</u>
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Tampa Bay Trucking, Inc.  Pat McLaughlin, President

Belleview Transport, Inc.  Donna P. McLaughlin, President

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## **PLAN OF MERGER**

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

**First:** The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

Margie Wood Trucking, Inc.

Marion County, Florida

**Second:** The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

Tampa Bay Trucking, Inc.

Sumter County, Florida

Bellevue Transport, Inc.

Marion County, Florida

**Third:** The terms and conditions of the merger are as follows:

The shareholders of the merging corporations have agreed to transfer all of their shares in, and assets and liabilities of, the merging corporations to the surviving corporation. On the effective date of this merger, the separate corporate existence of each merging corporation will cease. There will be no changes made to the Articles of Incorporation of the surviving corporation as a result of this merger.

**Fourth:** The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

SEE ATTACHED

*(Attach additional sheets if necessary)*

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TALLAHASSEE FLORIDA

**Fourth:**

Upon the effective date of this merger, each share of common stock of each merging corporation, issued and outstanding, shall be canceled. No additional shares or property transfers are required as the shareholders are 50/50 shareholders of the surviving corporation and of both of the merging corporations.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

NONE

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: