



530879

FILED  
2001 JUN 14 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 184561 4301893  
AUTHORIZATION : *Patricia Figue*  
COST LIMIT : \$ 78.75

ORDER DATE : June 13, 2001  
ORDER TIME : 11:45 AM  
ORDER NO. : 184561-005  
CUSTOMER NO: 4301893  
CUSTOMER: Susan Fields, Legal Asst  
Thelen Reid & Priest LLP  
40 West 57th Street  
30th Floor  
New York, NY 10019

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

ARTICLES OF MERGER

TAYLOR CONCRETE & SUPPLY, INC.

INTO

TARMAC FLORIDA INC.

700004420517--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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       PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS: \_\_\_\_\_

G. COULLETTE JUN 14 2001

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

TAYLOR CONCRETE & SUPPLY, INC., a Florida corporation, 588802

INTO

**TARMAC FLORIDA, INC.**, a Florida entity, 530879

File date: June 14, 2001

Corporate Specialist: Cheryl Coulliette

Account number: 072100000032

Amount charged: 78.75

**Articles of Merger of  
Taylor Concrete & Supply, Inc.  
with and into  
Tarmac Florida, Inc.**

**FILED**  
**2001 JUN 14 PM 1:51**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Sections 607.1104 and 607.1105 of the Florida Business Corporation Act, the undersigned corporations hereby execute these Articles of Merger for the purpose of merging a Florida corporation with and into its sole shareholder, another Florida corporation.

1. The Plan of Merger is as follows:

a. Taylor Concrete & Supply, Inc., a Florida corporation, will merge with and into its sole shareholder Tarmac Florida, Inc., also a Florida corporation, with Tarmac Florida, Inc. to be the surviving company. The Articles of Incorporation of Tarmac Florida, Inc. shall continue in full force and effect after the merger.

b. Taylor Concrete & Supply, Inc. has issued and outstanding 9,192 shares of Common Stock, \$0.01 par value per share, all of which are owned by Tarmac Florida, Inc. Upon the merger, all of the Common Stock of Taylor Concrete & Supply, Inc. shall be surrendered and extinguished.

2. The Plan of Merger was adopted by the Board of Directors of Tarmac Florida, Inc. as of May 23, 2001.

3. Shareholder approval was not required because Taylor Concrete & Supply, Inc. is wholly-owned by Tarmac Florida, Inc.

4. The effective date of the merger shall be the date on which the Articles of Merger are filed by the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Merger to be executed as of May 24, 2001.

TAYLOR CONCRETE & SUPPLY, INC.      TARMAC FLORIDA, INC.

By R. A. Fink

By R. A. Fink

Name Russell A. Fink

Name Russell A. Fink

Title Vice President & Secretary

Title Vice President & Secretary