

P.01/06 Page 1 of 1

Florida Department of State

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MERGER OR SHARE EXCHANGE

COMMERCIAL VEHICLES OF SOUTH FLORIDA INC.

ب بایکنیکی میکنار کی بیده مینیدی ده مینید	والمستور فالمستورين
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ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each marging party are as follows:

Name and Street Address	Insisting		Butter Type			
1 Commercial Vehicles of South Floride Inc.	Florida		Corporation			
2840 Center Port Circle						
Pompano Beach, FL 33054						
Florids Document/Registration Number: 506684		FEI Number	5P(620444			
2 Storling and Western Star Trucks of Tampa, LLC	Delaware		- uc			
7825 US Hwy, 401 N.			,			
Tampa, FL, 29497						
Florida Document/Registration Number, M00000001190		FEI Number.	912051231	· ·		-
3. Freightliner of Tempe LLC	Deigneste		TC.			
8211 Adjumo Dr.					Q.	
Temps, FL 33619				ĘΒ̈́	303	
Florida Document/Registration Number: M89000007722		FEI Number:	509574841	——SSEE		
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Florida Document/Revisitation Number:		REI Monther		青魚		

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SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the <u>surviving</u> party are as follows:

Name and Street Address	<u>Imiediction</u>	Bridy Type
Commercial Vehicles of South Florida Inc.	Florida	Corporation
2840 Center Port Circle		
Pempane Beach, FL 03594		
Florida Document/Registration Number: 586884	PEI No.	mber: 591829444

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1103, 608.438, 617.1103, and/or 620.201, Florida Stanutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 609, and/or 620, Florida Stanutes.

FOURTH: If applicable, the attached Plan of Metger was approved by the other business emity(ics) that is/are party(ics) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 43, Florida Statemes, in any proceeding to entitue any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise farmed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic componation, partnership, limited partnership and/or limited liability company that is a party to the marger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Simmes.

EXVENTE: If applicable, the surviving entity has obtained the written consent of each shambolder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florids Statutes.

EIGETF! The merger is permitted under the respective laws of all applicable jorisdictions and is not prohibited by the agreement of any partnership or limited permership or the regulations or actions of organization of any limited liability company that is a party to the merger.

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P.04/06

NINTH: The marger shall become affective as of The date the Articles of Merger are filed with Florida Department of State OR

August 31, 2004

(Botter specific data. NOTE: Date cannot be prior to the date of filing.)

TENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

ELEVENTH: EIGNATURES FOR PACH PARTY:

(Note: Plane see instructions for required signatures.)

Name of Entity	Signature(s)	Typed or Printed Name of Individual
Christian Venicles of South Movids Inc.	J. Gris Rhandan, Secretary	J. Ords Blueniem, Secretary
Sterling and Western Ster Turks of Tage, IIC	By: Freeholms beret Descionant Opporation, Maker J. Carle Rhandson, Serretary	J. Oncis Flambon, Secretary
Freightliner of Team IIC	By: Freignliner Medert Deselopment Compression, Medica: By: Chila Hammison, Secretary	J. Chris Biendam, Secretary
	-	TALLAHA AHA
•	(Attach additional sheet(s) of necessity	ASSEE FLORIDA

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P.05/06

AGREEMENT AND PLAN OF MERGER STERLING AND WESTERN STAR TRUCKS OF TAMPA, LLC AND

FREIGHTLINER OF TAMPA LLC WITH AND INTO COMMERCIAL VEHICLES OF SOUTH FLORIDA INC.

The parties to this Agreement and Plan of Merger are Sterling and Western Star Trucks of Tampa, LLC, formerly known as Sterling Trucks of Tampa, LLC, a Delaware limited liability company ("Sterling"), Freightliner of Tampa LLC, a Delaware limited liability company ("FOT"), and Commercial Vehicles of South Florida Inc., formerly known as Freightliner Trucks of South Florida, Inc., a Florida corporation ("South Florida").

The parties hereby agree as follows:

- 1. Sterling and FOT (the "LLCs") shall merger with and into South Florida pursuant to the provisions of the Section 18-209 of the Delaware Limited Liability Company Act and Section 607.1108 of the Florida Business Corporation Act (together, "Applicable Law").
- 2. The Merger shall be effective as of the close of business on August 31, 2004 or at such other time (including such effective time) as the President of South Florida, in his sole discretion, determines and specifies in the in the Articles of Merger filed with the Secretary of State of Florida and the Certificate of Merger executed by such officer on behalf of South Florida, and filed with the Secretary of State of Delaware ("Effective Time of the Merger").
- 3. The separate existence of each of the LLCs shall cease as of the Effective Time of the Merger pursuant to the provisions of Applicable Law. South Florida shall continue its existence as a Florida corporation and the surviving entity in the Merger pursuant to Applicable Law and this Agreement and Plan of Merger.
- In the Merger, each of the following shall occur simultaneously as of the Effective Time of the Merger: (a) the constanding memberahip interests in each of the LLCs shall cease to be outstanding and shall be cancelled, retired and cease to exist and (b) the outstanding shares of South Florida shall be unaffected by the Merger and shall continue to be held by Freightliner Market Development Corporation, a Delaware corporation, the sole shareholder of South Florida and the sole member of each of the LLCs.
- 5. South Florida, acting through its officers, is 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 that shall be or become necessary, proper or convenient to carry out the Merger or put into effect any of the provisions of this Agreement and Plan of Merger.
- 6. South Florida, as the surviving corporation in the Merger, agrees that it may be served with process in the State of Delaware in any action, suit or proceeding for the enforcement of any obligation of the LLCs that are to merge into the corporation,

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P.06/06

irrevocably appointing the Secretary of State as its agent to accept service of process in any such action, suit or proceeding. The address to which a copy of such process shall be mailed to the surviving corporation by the Secretary of State is 4747 North Channel Avenue, Portland, Oregon 97217, Attention: General Counsel.

7. Each party by its execution of this Agreement and Plan of Merger hereby certifies that this Agreement and Plan of Merger has been approved by all necessary action of its sole member (in the case of each of the LLCs) and its Board of Directors and sole shareholder (in the case of South Florida) and hereby adopts, approves, certifies and acknowledges this Agreement and Plan of Merger.

IN WITNESS WHEREOF, the parties have executed this Agreement and Plan of Merger as of August 30 2004.

STERLING AND WESTERN STAR TRUCKS OF TAMPA, LLC

William G. Gordon, President

FREIGHTLINER OF TAMPA LLC

William G. Gordon, President

COMMERCIAL VEHICLES OF SOUTH

FLORIDA, INC.

William G. Gordon, President

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