

586566

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pro-Pave, Inc
(Corporation Name) (Document #)

2. +
(Corporation Name) (Document #)

3. Standard Concrete Corp.
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☒ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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merger
8-18-00
BMS

Examiner's Initials

ARTICLES OF MERGER
Merger Sheet

MERGING:

PRO-PAVE, INC., a Florida corporation, 519941

INTO

STANDARD CONCRETE CORP., a Florida entity, 586566

File date: August 18, 2000

Corporate Specialist: Doug Spitler

**ARTICLES OF MERGER OF
PRO-PAVE, INC.
WITH AND INTO
STANDARD CONCRETE CORP.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1104 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 wholly-owned subsidiary Florida corporation.

1. The plan of merger is as follows:

a. Pro-Pave, Inc., a Florida corporation ("Pro-Pave"), is the sole-shareholder parent corporation of Standard Concrete Corp., a Florida corporation ("Standard Concrete").

b. Pro-Pave will merge with and into Standard Concrete as the surviving corporation. The articles of incorporation, as amended, and bylaws, as amended, of Standard Concrete shall continue in full force and effect after the merger.

c. Pro-Pave has issued an outstanding Five Hundred (500) shares of common stock, \$1.00 par value per share (the "Pro-Pave Common Stock"), all of which are owned by Tarmac Florida, Inc. Standard Concrete has issued an outstanding Eight Thousand Three Hundred Fifty-Four (8,354) shares of Common Stock, \$1.00 par value per share (the "Standard Concrete Common Stock"), all of which are owned by Pro-Pave. Upon the merger, all of the Pro-Pave Common Stock shall be surrendered and extinguished, and all of the Standard Concrete Common Stock shall be transferred to Tarmac Florida, Inc.

d. Under Section 607.1104 of the Florida Business Corporation Act approval of the shareholders of Standard Concrete is required. Because Standard Concrete has only one shareholder, there are no shareholders who would dissent from the merger pursuant to Section 607.1320 of the Florida Business Corporation Act and no shareholders who would be entitled to receiving a mailing of the plan of merger.

2. The merger shall be effective as of the date on which these Articles of Merger are filed.

3. As a merger of a subsidiary under Section 607.1104 of the Florida Business Corporation Act, approval of the shareholders of Standard Concrete is not required and the approval of the shareholders of Pro-Pave is required.

4. The plan of merger was adopted by the respective boards of Standard Concrete and Pro-Pave, as of August 1, 2000.

5. The plan of merger was adopted by Tarmac Florida, Inc., the sole shareholder of Pro-Pave as of August 1, 2000.

IN WITNESS THEREOF, the undersigned corporations have caused these Articles of Merger to be executed by their duly authorized officers this 15th day of August, 2000.

STANDARD CONCRETE CORP.

By: R. A. Fink

Name: R. A. Fink

Title: Vice President and General Counsel

PRO-PAVE, INC.

By: R. A. Fink

Name: R. A. Fink

Title: Vice President and General Counsel