

680820

(Requestor's Name)

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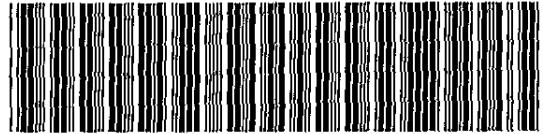
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
03-01-03

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03 FEB 28 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette FEB 28 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 948309 118517A

AUTHORIZATION : *Patricia Pijute*

COST LIMIT : \$ 78.75

ORDER DATE : February 28, 2003

ORDER TIME : 11:22 AM

ORDER NO. : 948309-005

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq
Fuller Holsonback Bivins &
Suite 1500
400 North Ashley Drive
Tampa, FL 33602

ARTICLES OF MERGER

FLORIDA PUMP, INC.

INTO

COAST PUMP & SUPPLY CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS: _____

ARTICLES OF MERGER
Merger Sheet

MERGING:

FLORIDA PUMP, INC. a Florida corporation, V01259

INTO

COAST PUMP & SUPPLY CO., INC., a Florida entity, 680820

File date: February 28, 2003, effective March 1, 2003

Corporate Specialist: Cheryl Coulliette

Account number: 072100000032

Amount charged: 78.75

ARTICLES OF MERGER
OF
FLORIDA PUMP, INC.
INTO
COAST PUMP & SUPPLY CO., INC.

Pursuant to section 607.1104, section 607.1105, and any other applicable provision of the Florida Business Corporation Act (the "Act"), Coast Pump & Supply Co., Inc. ("Coast Pump"), a Florida corporation, and Florida Pump, Inc. ("Florida Pump"), a Florida corporation and a wholly owned subsidiary of Coast Pump, adopt and file these Articles of Merger for the purpose of merging Florida Pump into Coast Pump (the "Merger") as a statutory merger in accordance with section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended, as follows:

FIRST: The Plan of Merger (the "Plan of Merger") is attached to these Articles of Merger as Exhibit "A" and its terms are incorporated by reference in these Articles of Merger;

SECOND: The Merger and Plan of Merger shall be effective as of March 1, 2003, when these Articles of Merger are filed with the Florida Department of State;

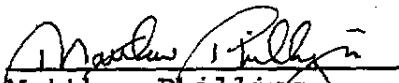
THIRD: The sole shareholder and the Board of Directors of Florida Pump approved the Plan of Merger by written consent without a meeting effective as of February 25, 2003; and

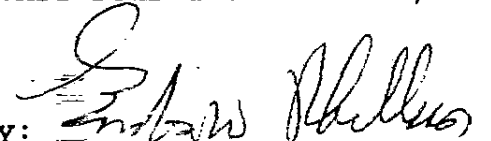
FOURTH: All of the shareholders and the Board of Directors of Coast Pump approved the Plan of Merger by written consent without a meeting effective as of February 26, 2003.

EFFECTIVE DATE
03-01-03

COAST PUMP & SUPPLY CO., INC.

ATTEST:



Matthew Phillips
Assistant Secretary

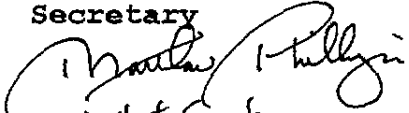
By:  (SEAL)
Gordon W. Phillips
President


FILED
03 FEB 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PUMP, INC.

ATTEST:


Gordon W. Phillips
Secretary


Assistant Secretary

By:  (SEAL)
Gordon W. Phillips
President

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Exhibit A

PLAN OF MERGER
FOR
MERGER OF
FLORIDA PUMP, INC.
INTO
COAST PUMP & SUPPLY CO., INC.

This Plan of Merger dated as of March 1, 2003 (this "Plan"), is provided in connection with the merger of Florida Pump, Inc. ("Florida Pump"), a Florida corporation, into Coast Pump & Supply Co., Inc. ("Coast Pump"), a Florida corporation. In accordance with the Act, Coast Pump and Florida Pump state the following in connection with the Merger:

FIRST: In accordance with Section 607.1104 of the Act, Florida Pump shall merge into Coast Pump upon which the separate corporate existence of Florida Pump shall cease and Coast Pump shall constitute the sole surviving corporation and successor-in-interest to Florida Pump. The corporate name of Coast Pump shall remain "Coast Pump & Supply Co., Inc." Coast Pump shall fully retain its corporate identity notwithstanding the merger and shall succeed to all of the rights, powers, assets, benefits, privileges, and entitlements of Florida Pump and assume all duties, liabilities, obligations, and responsibilities of Florida Pump as of the effective date of the Merger.

SECOND: In accordance with Section 607.1101(3) (b) of the Act, the Merger shall become effective as of March 1, 2003, which is after the date of the filing of the Articles of Merger with the Florida Department of State.

THIRD: In accordance with Section 607.1101(2) (b) and (c) of the Act and when the Merger becomes effective, all of the issued and outstanding shares of the common stock of Florida Pump automatically shall be cancelled, and each then existing shareholder of Florida Pump shall cease to have any rights, remedies, benefits, privileges, or entitlements as a shareholder with respect to those shares except as provided by law in the Merger.

FOURTH: In accordance with Section 607.1101(2) (b) of the Act, the Merger will not effect any change, repeal, revision, amendment, modification, or termination of the Bylaws and Articles of Incorporation of Coast Pump. The Bylaws and Articles of Incorporation of Coast Pump will continue in full force and effect until any change, repeal, revision, amendment, modification, or termination in accordance with their respective provisions or applicable law.

Effective Date: March 1, 2003