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Division of Corporations
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TALLAHASSEE, FLORIDA
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MERGER OR SHARE EXCHANGE

Moran Towing Corporation

Certificate of Status	0
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December 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of CorporationsFLORIDA TOWING COMPANY
% C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324USSUBJECT: FLORIDA TOWING COMPANY
REF: M92376

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Sylvia Gilbert
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
of
Florida Towing Company
and
Moran Towing Corporation

The following ARTICLES OF MERGER are submitted to merge the following Florida profit corporation in accordance with s.607.1109 of the Florida Business Corporation Act:

FIRST: The exact name, form/entity type and jurisdiction of the merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Florida Towing Company	Florida	corporation

SECOND: The exact name, form/entity type and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Moran Towing Corporation	New York	corporation

THIRD: The attached plan of merger was approved by the Board of Directors of the surviving party in accordance with the applicable provisions of Chapter 607.1104 Florida Statutes.

FOURTH: The effective date of the merger is December 31, 2007.

FIFTH: The surviving party's principal office address is as follows:

Moran Towing Corporation
50 Locust Avenue
New Canaan, CT 06840

SIXTH: Merging party is a wholly owned subsidiary of surviving party. Shareholder approval of the merger is not required.

SEVENTH: Surviving party is qualified to do business in Florida.

EIGHTH: Signatures for each party:

Moran Towing Corporation

Jeffrey J. McAulay
Vice President

Florida Towing Company

Alan Marchisotto
Secretary

PLAN OF MERGER
of
Florida Towing Company
into
Moran Towing Corporation

FIRST: The name of each constituent corporation is as follows:
Florida Towing Company, a Florida corporation ("Subsidiary")
Moran Towing Corporation, a New York corporation (the "Surviving Corporation")

SECOND: There are 210, 217 shares of common stock of the Surviving Corporation issued and outstanding. There are 250 shares of common stock of the Subsidiary issued and outstanding, all of which shares are owned by the Surviving Corporation.

THIRD: The merger shall be effective as of December 31, 2007 (the "Effective Date"). Upon the merger of Subsidiary into Surviving Corporation (the "Merger"), the corporate existence of Surviving Corporation, with all its purposes, powers and objects, shall continue unaffected and unimpaired by the Merger and the corporate entity and existence of the Subsidiary with all its purposes, powers and objects shall be merged with and into Surviving Corporation and Moran Towing Corporation, as the corporation surviving the Merger shall be fully vested therewith. The separate existence and corporate organization of the Subsidiary shall cease as of the Effective Date.

FOURTH: The issued shares of Subsidiary shall not be converted in any manner, but said shares that are issued and outstanding as of the Effective Date shall be surrendered and extinguished.

FIFTH: As of the Effective Date, the Certificate of Incorporation and the By-Laws of Surviving Corporation shall be the Certificate of Incorporation and the By-Laws of said Surviving Corporation and shall continue in full force and effect until sooner amended or changed as permitted by the terms of such documents and provisions of the Business Corporation Law of the State of New York.

SIXTH: The directors and officers of the Surviving Corporation at the Effective Date shall be the members of the Board of Directors and the officers of the Surviving Corporation, all of whom shall hold their respective positions until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the By-laws of the Surviving Corporation.

SEVENTH: The Plan of Merger was adopted on December 12, 2007, and may be abandoned at any time prior to the filing of a Certificate of Merger with the Secretary of State of New York.