

F98000004383
CT CORPORATION SYSTEM

CORPORATION(S) NAME

Q.I. Corp.

merging: Strategic Insulation Services, Inc.

Merger

000003523800--5

01/04/01 01084--012

*****70.00 *****70.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input checked="" type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

01 JAN -4 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____
Availability 1/5/01
Document _____
Examiner AR
Updater _____
Verifier _____
W.P. Verifier _____

1/4/01

Order#: 3497523

Ref#: _____

Amount: \$ _____

RECEIVED
01 JAN -4 PM 2:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF MERGER
Merger Sheet

MERGING:

STRATEGIC INSULATION SERVICES, INC., a Florida corporation K27884

into

Q.I. CORP., doing business in Florida as QUALITY INSULATION INC., a
Connecticut entity F98000004383

File date: January 4, 2001

Corporate Specialist: Annette Ramsey

ARTICLES OF MERGER
OF
STRATEGIC INSULATION SERVICES, INC.
AND
Q.I. CORP.

FILED
01 JAN -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the domestic wholly-owned subsidiary business corporation and the foreign parent business corporation herein named do hereby adopt the following articles of merger.

1. The following is the Plan of Merger for merging Strategic Insulation Services, Inc. with and into Q.I. Corp. as approved by the Board of Directors of Strategic Insulation Services, Inc. on January 4, 2001 and adopted at a meeting by the Board of Directors of Q.I. Corp. on January 4, 2001:

1. Q.I. Corp., which is a business corporation of the State of Connecticut and is the parent corporation and the owner of all of the outstanding shares of Strategic Insulation Services, Inc., which is a business corporation of the State of Florida and the subsidiary corporation, hereby merges Strategic Insulation Services, Inc. into Q.I. Corp. pursuant to the provisions of the Florida Business Corporation Act and pursuant to the provisions of the laws of the jurisdiction of organization of Q.I. Corp.

2. The separate existence of Strategic Insulation Services, Inc., shall cease at the effective time and date of the merger pursuant to the provisions of the Florida Business Corporation Act; and Q.I. Corp. shall continue its existence as the surviving corporation pursuant to the provisions of the laws of the jurisdiction of its organization.

3. The issued shares of Strategic Insulation Services, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.

4. The Board of Directors and the proper officers of Q.I. Corp. are 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 which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

2. The merger of Strategic Insulation Services, Inc. with and into Q.I. Corp. is permitted by the laws of the jurisdiction of organization of Q.I. Corp. and has been authorized in compliance with

said laws. The date of adoption of the Plan of Merger by the Board of Directors of Q.I. Corp. was January 4, 2001.

3. Shareholder approval was not required for the merger.

Executed on January 4, 2001.

STRATEGIC INSULATION SERVICES, INC.,
a Florida corporation

By: 

Name: David A. Doran
Its: Vice President

Q.I. CORP.,
a Connecticut corporation

By: 

Name: David A. Doran
Its: Vice President