

G37432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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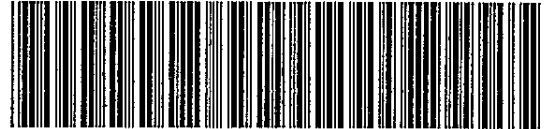
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUPERIOR TRIM AND DOOR, INC.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERI MATEKA
(Name of person)

SUPERIOR TRIM AND DOOR, INC.
(Name of firm/company)

2840 W. ORANGE AVE.
(Address)

APOPKA, FL 32703
(City/state and zip code)

For further information concerning this matter, please call:

TERI MATEKA at (407) ⁵⁹⁸⁻¹¹⁰⁰
(Name of person) (Area code & daytime telephone number) ~~323-6828~~

☒ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; **please send an additional copy of your document if a certified copy is requested**)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act pursuant to 607.1105, F.S.

1. The name and jurisdiction of the surviving corporation:

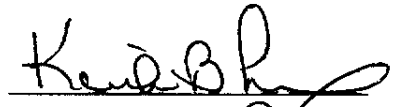
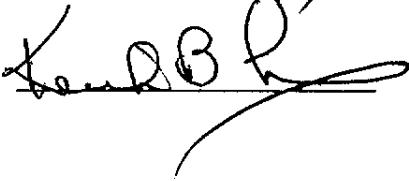
<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Superior Trim and Door, Inc. 2840 W Orange Ave Apopka, FL 32703	Florida	G37432

2. The name and jurisdiction of the merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Construction Services & Installations, Inc. 2840 W Orange Ave Apopka, FL 32703	Florida	P01000084877

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STATE

3. The Plan of Merger is attached.
4. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.
5. The Plan of Merger was adopted by the shareholders of the surviving corporation on December 28, 2004.
6. The Plan of Merger was adopted by the shareholders of the merging corporation on December 28, 2004.
7. Signatures for each corporation

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name and Title</u>
Superior Trim and Door, Inc.		_____
Construction Services & Installations, Inc.		_____

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

1. The name and jurisdiction of the surviving corporation:

Name	Jurisdiction
Superior Trim and Door, Inc.	Florida

2. The name and jurisdiction of each merging corporation:

Name	Jurisdiction
Construction Services & Installations, Inc.	Florida

3. The terms and conditions of the merger are as follows:

Superior Trim and Door, Inc. and Construction Services & Installations, Inc. are merging in a transaction qualifying under Internal Revenue Code Section 368(a)(1)(A). The surviving corporation will be Superior Trim and Door, Inc.

The intended effective date of the merger is December 31, 2004. The corporations will file all required paperwork as soon as practical.

4. The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Each 100 shares of common stock issued and outstanding of Construction Services & Installations, Inc. will be converted into 1 share of common stock of Superior Trim and Door, Inc. No other property, rights or cash will be transferred as part of this transaction.