

H 35034



ACCOUNT NO. : 072100000032

REFERENCE : 075392 7111512

AUTHORIZATION :

COST LIMIT : ~~\$ 35.00~~ Patricia Pujute \$70.00 (CH)

ORDER DATE : December 22, 1998

ORDER TIME : 3:12 PM

ORDER NO. : 075392-045

CUSTOMER NO: 7111512

CUSTOMER: Ms. Shayne A. Valdez
Coach Usa
One Riverway
Suite 500
Houston, TX 770561903

300002721203--1

ARTICLES OF MERGER

METRO MEDICAL TRANSPORTATION
SERVICES, INC.

INTO

METRO TRANSPORTATION
SERVICES, INC.

EFFECTIVE DATE

12-31-98

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

Merger
12-24-98

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

CC

FILED
98 DEC 23 PM 3:21
DIVISION OF CORPORATION

FILED
98 DEC 23 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

METRO MEDICAL TRANSPORTATION SERVICES, INC., a Florida corporation,
P93000054206

INTO

METRO TRANSPORTATION SERVICES, INC., a Florida corporation, H35034.

File date: December 23, 1998 , effective December 31, 1998

Corporate Specialist: Cheryl Coulliette

Account number: 072100000032

Account charged: 70.00

ARTICLES OF MERGER
OF
METRO MEDICAL TRANSPORTATION SERVICES, INC.
AND
METRO TRANSPORTATION SERVICES, INC.

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the domestic corporations herein named do hereby adopt the following Articles of Merger.

1. Annexed hereto and made a part hereof is a Plan of Merger for merging Metro Medical Transportation Services, Inc. into Metro Transportation Services, Inc., as approved by the Board of Directors of the parent corporation on December 18, 1998.
2. The aforesaid Plan of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on December 18, 1998.
3. Shareholder approval was not required for the merger.
4. The effective time and date of the merger herein provided for shall be 12:00 p.m. on December 31, 1998.

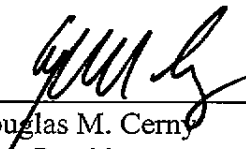
Executed on December 18, 1998.

Inc.

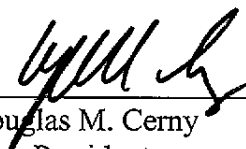
Metro Medical Transportation Services,

EFFECTIVE DATE

12-31-98

By: 
Name: Douglas M. Cerny
Title: Vice President

Metro Transportation Services, Inc.

By: 
Name: Douglas M. Cerny
Title: Vice President

FILED
98 DEC 23 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER

1. Metro Transportation Services, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of Metro Medical Transportation Services, Inc., which is also a business corporation of the State of Florida, hereby merges Metro Medical Transportation Services, Inc. into Metro Transportation Services, Inc. pursuant to the provisions of the Florida Business Corporation Act.
2. The separate existence of Metro Medical Transportation Services, Inc. shall cease at the effective time and date of the merger, and Metro Transportation Services, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.
3. The issued shares of Metro Medical Transportation 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 Metro Transportation Services, Inc. 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.