

CT CORPORATION SYSTEM

453351

FILED
2001 JUL 27 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

S.L. Page Corporation

merging: Hydro Cooling, Inc.

000004502060-19
-07/27/01--01037--026
*****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		

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/27/01

Order#: 4689803

Ref#: _____

Amount: \$ _____

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

COULLIETTE JUL 27 2001

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

HYDRO COOLING, INC., a Florida corporation, V29245

INTO

S.L. PAGE CORPORATION, a Florida entity, H53351.

File date: July 27, 2001

Corporate Specialist: Cheryl Coulliette

ARTICLES OF MERGER
OF
HYDRO COOLING, INC.
AND
S. L. PAGE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary 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 the Plan of Merger for merging Hydro Cooling, Inc. ("Hydro Cooling") with and into S. L. Page Corporation ("S. L. Page") as approved and adopted by written consent of the shareholders of Hydro Cooling entitled to vote thereon given on July 23, 2001, in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act, and as approved and adopted by written consent of the shareholders of S. L. Page entitled to vote thereon given on July 23, 2001 in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

2. S. L. Page will continue its existence as the surviving corporation under its present name pursuant to the provisions of the Florida Business Corporation Act.

3. The effective time and date of the merger herein provided for shall be at 8:00 a.m. Eastern Daylight Time on the date of filing.

Executed on July 24, 2001.

HYDRO COOLING, INC.

By: Gray H. Muzzy
Name: Gray H. Muzzy
Title: Vice President and Secretary

S. L. PAGE CORPORATION

By: Gray H. Muzzy
Name: Gray H. Muzzy
Title: Vice President and Secretary

PLAN OF MERGER adopted for Hydro Cooling, Inc. ("Hydro Cooling"), a business corporation organized under the laws of the State of Florida, by resolution of its Board of Directors on July 23, 2001, and adopted for S. L. Page Corporation ("S. L. Page"), a business corporation organized under the laws of the State of Florida, by resolution of its Board of Directors on July 23, 2001. The names of the corporations planning to merge are Hydro Cooling, a business corporation organized under the laws of the State of Florida, and S. L. Page, a business corporation organized under the laws of the State of Florida. The name of the surviving corporation into which Hydro Cooling plans to merge is S. L. Page.

1. Hydro Cooling and S. L. Page shall, pursuant to the provisions of the Florida Business Corporation Act, be merged with and into a single corporation, to wit, S. L. Page, which shall be the surviving corporation at the effective time and date of the merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the Florida Business Corporation Act. The separate existence of Hydro Cooling, which is sometimes hereinafter referred to as the "non-surviving corporation", shall cease at the effective time and date of the merger in accordance with the provisions of the Florida Business Corporation Act.

2. The Articles of Incorporation of the surviving corporation at the effective time and date of the merger shall be the Articles of Incorporation of said surviving corporation and said Articles of Incorporation shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Florida Business Corporation Act.

3. The present bylaws of the surviving corporation will be the bylaws of said surviving corporation and will continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the Florida Business Corporation Act.

4. The directors and officers in office of the surviving corporation at the effective time and date of the merger shall be the members of the first Board of Directors and the first officers of the surviving corporation, all of whom shall hold their respective offices until the election and qualification of their successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.

5. Each issued share of the terminating corporation shall, from and after the effective time of the merger, be cancelled and no consideration shall be issued in respect thereof. The issued shares of the surviving corporation shall not be converted or exchanged in any manner, but each said share which is issued at the effective time and date of the merger shall continue to represent one issued share of the surviving corporation.

6. The Plan of Merger herein made and approved shall be submitted to the shareholders of the non-surviving corporation and to the shareholders of the surviving corporation for their approval or rejection in the manner prescribed by the provisions of the Florida Business Corporation Act.

7. In the event that the Plan of Merger shall have been approved by the shareholders entitled to vote of the non-surviving corporation and by the shareholders entitled to vote of the surviving corporation in the manner prescribed by the provisions of the Florida Business Corporation Act, the non-surviving corporation and the surviving corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Florida, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

8. The Board of Directors and the proper officers of the non-surviving corporation and the Board of Directors and the proper officers of the surviving corporation, respectively, 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 to convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.