# J63761

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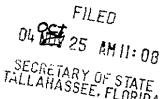


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#### TRANSMITTAL LETTER

TO:	Amendment Division of C		ons					
SUBJ	ECT: FLOR	TDA	CONCRETE	PIPE	CORF	PORATION		
	•		(Name of survi			<del></del>		
The er	nclosed merger	and fee a	re submitted fo	r filing.				
Please	return all corre	esponden	ce concerning t	his matter t	o the fol	lowing:		
	LOBERT 57	OE HR				_	•	
		(Name	of person)					
	LOUNTY V	NATER (Name of	TALS C	orf.		<u>.</u> ,		
ρο	Box 1	<u>00</u>	Address)					
	pratition,		5 44 4 8 te and zip code)					
For fu	rther informatio	on concer	ning this matte	r, please ca	11:			
Re	BERT (Name	STC of person)	EHR	· · · · · · · · · · · · · · · · · · ·	at (	(Area code & day	348 - 136	umber)
	Certified copy	(optional	) \$8.75 (plus \$	l per page	for each	page over 8, no	t to exceed a	maximum of
Amen Divisi P.O. E	ng Address: dment Section on of Corporati Box 6327				Ame Divis 409 l	et Address: ndment Section sion of Corpora E. Gaines St.	tions	



(Profit Corporations)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL OF TALLAHASSEE, FLORIDA

TOTAL OF THE CORPORATE OF STATE

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

<u>Name</u>	-	Jurisdiction	Document Number (If known/ applicable)
RID A CONORT	CORPORATION	LAKE COUNTY	丁63761
Second: The name	and jurisdiction of e	each merging corporation:	
Name		Jurisdiction	Document Number (If known/applicable)
FLORIDA CUL	VERT CORP.	LAKE COUNTY	P95000009024
	f Merger is attached.		
Third: The Plan of			•
		ctive on the date the Articles of	Merger are filed with the Florida
Fourth: The merge Department of State	e. / <b>2004</b> (Enter a sp		
Fourth: The merge Department of State  OR 11 / 1  Fifth: Adoption of	e.  / 2004 (Enter a sp than 90 d  f Merger by survivi	ecific date. NOTE: An effective date ays in the future.)  12 corporation - (COMPLETE OF	cannot be prior to the date of filing or m
Fourth: The merge Department of State  OR // //  Fifth: Adoption of The Plan of Merger	f Merger by surviving was adopted by the	ecific date. NOTE: An effective date ays in the future.)  12 corporation - (COMPLETE OF	cannot be prior to the date of filing or months of the date of the dat

#### Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature	Typed or Printed Name of Individual & Title
PLORIDA CONCRETE  PIPE COPPORATION  FLORIDA CULVERT CORP.	I Somewhy	JOHN SONNENTAG, PRESIDENT

## PLAN OF MERGER (Non Subsidiaries)

Jurisdiction

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.

First: The name and jurisdiction of the <u>surviving</u> corporation:

Name

Name	Jurisdiction
LORIDA CULVERT CORP.	LAKE COUNTY
<u> </u>	
Third: The terms and conditions of the me	rger are as follows:  NACL BE MERCES TUTO FCORTOA C

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

FLOATOA - FLURTOA CULUERT

ONE SHARE OF FLURIDA CONCRETE PIPE CORPORATION SHALL BE ISSUED FOR EACH OUTSTANDING SHARE OF LIKE CLASS OF FLORIDA CULUTAT CORP. (Attach additional sheets if necessary)

CORP. SHALL CEASE

#### THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached as an exhibit:

NA

### <u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

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