プライト City/State	equestor's Name Address Phone # NAME(S) & DOCUMENT NU	Office Use Only
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NEW FILINGS	AMENDMENTS -	7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Dir	rector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign	RECEIVED 02 JUN 10 PM 1: 29 EPARTMENT OF STATE VISION OF CORPORATIONS ALL AMASSITE, FLORIDA
Name Reservation	Limited Partnership	
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	Trademark	C. Coulliette JUN 2 4 2002
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CR2E031(1/95)		Examiner's Initials

ARTICLES OF MERGER Merger Sheet

MERGING:

LAKE GROVES UTILITIES, INC., a Florida corporation, L60424

INTO

LAKE UTILITY SERVICES, INC., a Florida entity, J71557.

File date: June 24, 2002

Corporate Specialist: Cheryl Coulliette



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 10, 2002

ROSE, SUNDSTROM & BENTLEY 2540 BLAIRSTONE PINES DR. TALLAHASSEE, FL 32301

SUBJECT: LAKE UTILITY SERVICES, INC.

Ref. Number: J71557

We have received your document for LAKE UTILITY SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Merger for a Florida or foreign profit corporation are filed pursuant to section 607.1105, Florida Statutes. A merger form is enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette **Document Specialist**

Letter Number: 202A00038091

AU When Ready 277-6555

ARTICLES OF MERGER OF

LAKE GROVES UTILITIES, INC.

INTO

LAKE UTILITY SERVICES, INC.



Pursuant to § 607.1101, Florida Statutes, the corporations described herein desiring to effect a merger set forth the following facts:

ARTICLE I

The name of the corporation surviving the merger is Lake Utility Services, Inc. The name of the surviving corporation has not been changed as a result of the merger.

ARTICLE II

The surviving corporation is a domestic corporation incorporated in Florida on June 13, 1990.

ARTICLE III

The name of the nonsurviving corporation is Lake Groves Utilities, Inc. The date of incorporation of the nonsurviving corporation is March 22, 1990.

ARTICLE IV

The Plan of Merger containing the information required by § 607.1101, Florida Statutes, is set forth in Exhibit A, which is attached hereto and made a part hereof.

ARTICLE V

The manner of adoption and vote of the surviving corporation was as follows: The merger was approved by the shareholders on June 7, 2002. The number of votes cast for the merger was sufficient for approval.

ARTICLE VI

The manner of adoption and vote of the nonsurviving corporation was as follows: The merger was approved by the shareholders on June 7, 2002. The number of votes cast for the merger was sufficient for approval.

ARTICLE VII

These Articles of Merger will be effective upon filing.

Date:

LAKE UTILITY SERVICES, INC.

Lawrence Schumacher

and all

President

Date:

LAKE GROVES UTILITIES, INC.

Lawrence Schumacher

200

President

PLAN OF MERGER OF

LAKE GROVES UTILITIES, INC.

INTO

LAKE UTILITY SERVICES, INC.

The Board of Directors of Lake Groves Utilities, Inc. and Lake Utility Services, Inc., both Florida corporations, pursuant to Section 607.1101, Florida Statutes, adopt the Plan of Merger.

- 1. Lake Groves Utilities, Inc. shall merge into Lake Utility Services, Inc. and Lake Utility Services, Inc. shall be the surviving corporation.
- 2. The merger shall become effective upon approval of the shareholders of each corporation and the filing of Articles of Merger with the Florida Department of State.
- 3. Each share of Lake Groves Utilities, Inc. shall be converted into a share of Lake Utility Services, Inc.

Date:

LAKE UTILITY SERVICES, INC.

Lawrence Schumacher

President

Date:

LAKE GROVES UTILITIES, INC.

Lawrence Schumacher

President

lakeutility\merger.plan