Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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MERGER OR SHARE EXCHANGE

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SOUTHERN SERVICE CORPORATION

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Merger of 4/2/2008

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\$CONSTARY OF STATES FALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

ARTICLES OF MERGER (Profit Corporations)

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

First:	The name and jurisdiction of the <u>surviving</u> corporation:				
	Ņ	ame	Jurisdiction	Document Number	
	S	outhern Service Corporation	Florida	J73545	
Second:	The name and jurisdiction of each <u>merging</u> corporation:				
	N	<u>ame</u>	<u>Jurisdiction</u>	Document Number	
	2	l Sanitation Corp.	Florida	PO8000029082	
Third:	The Agreement and Plan of Merger is attached.				
Fourth:	The merger shall become effective on the date the Articles of Merger are filed with the Floric Department of State.				
Pifth:	Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEM				
	Ø	March 30, 2008.			
Sixth:	Adop	Adoption of Merger by merging corporation - (COMPLETE ONLY ONE STATEMENT)			
	The Plan of Merger was adopted by the shareholders of the merging corporation on March 30, 2008.				
	The Plan of Merger was adopted by the board of directors of the surviving corporation on and shareholder approval was not required.				

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PAGE 85

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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Southern Service Corporation

Spin Alitta.

Oneme Crothall, Chief Executive Officer

21 Sanitation Corp.

Honry Del.con, Prosident

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

Typed or Printed Name of Individual & Title

Southern Service Corporation

Graeme Crothall, Chief Executive Officer

21 Sanitation Corp.

Henry Delleon, President

PLAN OF MERGER (Non Subsidiaries)

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

Article I The Merger

- Section 1.1 Merger Parties. The parties to the merger are Southern Service Corporation, a Florida corporation, and 21 Sanitation Corp., a Florida corporation.
- Section 1.2 <u>Surviving Corporation</u>. Southern Service Corporation, a Florida corporation, will be the surviving corporation in the merger and is hereafter referred to as the "Surviving Corporation".
- Section 1.3 <u>Merging Corporation</u>. 21 Sanitation Corp., a Florida corporation, will be the merged corporation in the merger and is hereafter referred to as the "Merging Corporation."

Article 2 Terms and Conditions of the Merger

- Section 2.1 <u>Effective Time</u>. As soon as practicable after satisfaction or waiver of all conditions to the merger Articles of Merger shall be filed and recorded with the Secretary of State of the State of Florida. The merger shall be effective at the time (the "Effective Time") at which the Secretary of State of the State of Florida has declared the Articles of Merger to be effective.
- Section 2.2 <u>Effect of the Merger.</u> At the Effective Time, the Merging Corporation shall be merged with and into the Surviving Corporation, the separate existence of the Merging Corporation shall cease, and the Surviving Corporation shall continue as the surviving corporation of the merger.
- Section 2.3 Articles of Incorporation and Bylaws. The Articles of Incorporation of the Surviving Corporation shall be the Articles of Incorporation of Southern Service Corporation as in effect immediately prior to the Effective Time, without change unless and until amended in accordance with applicable law. The Bylaws of the Surviving Corporation shall be the Bylaws of Southern Service Corporation as in effect immediately prior to the Effective Time, without change unless and until amended in accordance with applicable law and the terms thereof.
- Section 2.4 <u>Directors and Officers</u>. The directors and officers of the Surviving Corporation shall be the directors and officers of Southern Service Corporation as of immediately prior to the Effective Time, without change until their respective successors are elected or appointed in accordance with applicable law and the Bylaws of the Surviving Corporation.
- Section 2.5 <u>Transfer and Conveyance of Assets and Assumption of Liabilities.</u> At the Effective Time, the Merger shall have the effects specified in the Florida Business Corporation Act and

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this Agreement. Without limiting the generality of the foregoing and subject thereto, the Surviving Corporation shall possess all the rights, privileges, powers and franchises, of a public as well as a private nature, and shall be subject to all of the restrictions, disabilities and duties of each of 21 Sanitation Corp. and Southern Service Corporation; the rights, privileges, powers and franchises of 21 Sanitation Corp. and Southern Service Corporation, and all property, real, personal and mixed, and all debts due to each of them on whatever account, shall be vested in the Surviving Corporation; and all property, rights, privileges, powers and franchises, and all and every other interest shall be thereafter the property of the Surviving Corporation, as they were of 21 Sanitation Corp. and Southern Service Corporation, respectively; and all debts, liabilities and duties of 21 Sanitation Corp. and Southern Service Corporation shall thenceforth attach to the Surviving Corporation and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.

Section 2.3 Additional Actions. If, at any time after the Effective Time, the Surviving Corporation shall consider or be advised that any further assignments or assurances in law or any other acts are necessary or desirable: (a) to vest, perfect or confirm, of record or otherwise, in the Surviving Corporation, title to and possession of any property or right of the Subsidiary acquired or to be acquired by reason of the merger; or (b) otherwise to carry out the purposes of this Plan, 21 Sanitation Corp. and its proper officers shall be deemed to have granted to the Surviving Corporation an irrevocable power of attorney to execute and deliver all such proper assignments and assurances in law and to do all acts necessary or proper to vest, perfect, confirm title to and possession of such property or rights in the Surviving Corporation and otherwise to carry out the purposes of this Plan.

Article 3 Conversion of Shares

Section 3.1 Conversion of Shares. At the Effective Time: (1) each share of the common stock of 21 Sanitation Corp. Issued and outstanding immediately prior to the Effective Time, shall by virtue of the Merger, immediately cease to exist and shall be deemed cancelled without payment or any consideration therefor; and (2) each share of the common stock of Southern Service Corporation issued and outstanding immediately prior to the Effective Time shall continue to be issued and outstanding thereafter.