

000000006114

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HYZ Enterprises, LLC

200003267992--8
-05/30/00--01092--001
*****1.25 *****1.25

200003267992--8
-05/26/00--01011--026
*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- ☒ L.C. File
- Fictitious Name File
- Trade/Service Mark
- ☒ Merger File Cert
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

MJH

RECEIVED
00 MAY 26 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAY 30 PM 3:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature

Requested by:

Name LM Date 5/26 Time 9:56

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 26, 2000

CAPITAL CONNECTION
ATTN: LM

SUBJECT: HYZ ENTERPRISES, LLC
Ref. Number: L00000006114

RECEIVED
00 MAY 30 AM 9:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HYZ ENTERPRISES, LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fee for the merger is \$50, and the fee for the certified copy is \$30. Please remit a check for the remaining \$1.25 due.

Please return your ^{check}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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 000A00030163

ARTICLES OF MERGER
Merger Sheet

MERGING:

HYZ ENTERPRISES, LLC, a Tennessee Limited Liability Company

,

INTO

HYZ ENTERPRISES, LLC, a Florida entity, L00000006114

File date: May 30, 2000

Corporate Specialist: Michelle Hodges

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 30 PM 3:45

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203 Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for the merging party is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
HYZ Enterprises, LLC 19B Cherokee Blvd. Chattanooga, Tn. 37405	Tennessee	Limited Liability Company

Florida Document/Registration Number: N/A FEI Number: 62-1697226

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
HYZ Enterprises, L.L.C. 11700 N.W. 101 Road Suite 19 Medley, Fl. 33178	Florida	Limited Liability Company

Florida Document/
Registration Number: 10000000 6/14 FEI Number: pending

THIRD: The attached Plan of Merger meets the requirements of section(s) 608.438, Florida Statutes, and was approved by each limited liability company that is a party to the merger in accordance with Chapter(s) 608, Florida Statutes.

FOURTH: The attached Plan of Merger was approved by the other business entity that is party to the merger in accordance with the respective laws of all applicable jurisdictions.

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MAY 30 PM 4:45
TALLAHASSEE

Articles of Merger

HYZ Enterprises, LLC/HYZ Enterprises. L.L.C.

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FIFTH: If not incorporated, organized, or otherwise formed under the laws of the State of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the State of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to sections(s) 607.1108(5), 608.4381(2), and/or 620.202, Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations of articles of organization of any limited liability company that is a party to the merger.

NINTH: The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

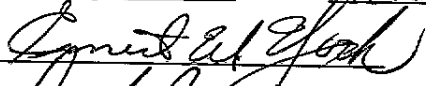
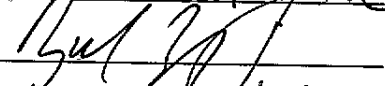

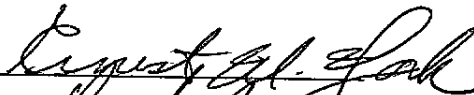

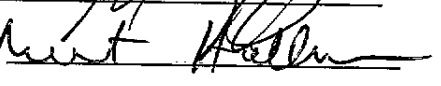
TENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

Articles of Merger

HYZ Enterprises, LLC/HYZ Enterprises. L.L.C.

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ELEVENTH: SIGNATURES FOR EACH PARTY:

<u>Name of Entity</u>	<u>Signatures</u>	<u>Typed name of individual</u>
<u>HYZ Enterprises, LLC</u> (merging party) (Tennessee LLC)	  	<u>Ernest W. York</u> <u>Branko Zunjic</u> <u>Robert Hallman</u>
<u>HYZ Enterprises, L.L.C.</u> (surviving party) (Florida LLC)	  	<u>Ernest W. York</u> <u>Branko Zunjic</u> <u>Robert Hallman</u>

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger is accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with sections(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party is as follows:

<u>Name</u>	<u>Jurisdiction</u>
HYZ Enterprises, LLC	Tennessee

SECOND: The exact name and jurisdiction of the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>
HYZ Enterprises, L.L.C.	Florida

THIRD: The terms and conditions of the merger are as follows:

All property, of any type, or any other assets owned by the merging party has been transferred by the merging party to the surviving party as of the date this Merger becomes effective. The merging party shall be dissolved immediately after this Merger becomes effective.

The surviving party assumes all liabilities and obligations of the merging party as of the date this Merger becomes effective.

Members of the merging party and the surviving party are the same persons. Each shall hold the same interest in the surviving party as they had in the merging party. There are no dissenting members.

No additional members shall be added pursuant to this merger.

FOURTH:

- A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the

Plan of Merger

HYZ Enterprises, LLC/HYZ Enterprises, L.L.C.

page 2

survivor, in whole or in part, into cash or other property are as follows:

Members of the merging party and the surviving party are the same persons. Each shall hold the same interest in the surviving party as they held in the merging party.

No conversion of these rights, in whole or in part, into cash or other property shall take place pursuant to this merger.

- B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

Members of the merging party and the surviving party are the same persons. They will have the same rights in the surviving party as they had in the merging party.

No conversion of these rights, in whole or in part, into cash or other property shall take place pursuant to this merger.

FIFTH: If a partnership or limited partnership is the surviving entity, the names(s) and address(es) of the general partner(s) are as follows:

N/A

SIXTH: If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

N/A

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

EIGHTH: Other provisions, if any, relating to the merger: