

L0100000/5234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

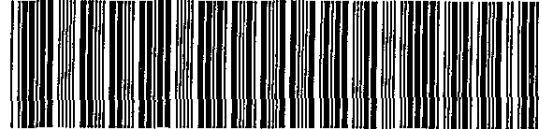
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/18/04--01046--003 **128.50

EFFECTIVE DATE

04/01/04

04/09/04--01015--001 **30.25

FILED
2004 APR -8 AM 8:40
TALLAHASSEE, FLORIDA

J. BRYAN APR 12 2004

March 15, 2003

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

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2004 APR -8 AM 8:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Subj: Articles Of Merger - TRUCK LUV USA, LLC

Dear Sir:

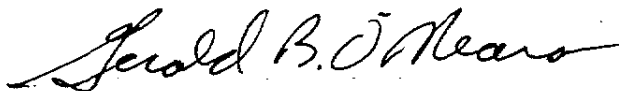
Enclosed please find the following:

1. The original and one copy of the Articles of Merger for the subject limited liability company. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$50.00 to cover the filing fees.

Kindly acknowledge filing of these Articles of Merger in compliance with Florida law and return the certified copy of the Articles of ~~organization~~ ^{MERGER} to the undersigned at Atlantic Nonlawyerl Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



GERALD B. O'MEARA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 30, 2004

GERALD B. O'MEARA
ATLANTIC NONLAWYERL SERVICES, INC.
1592 N. HWY. A1A
SATELLITE BEACH, FL 32937

SUBJECT: TGL HOLDINGS, LLC
Ref. Number: L01000015234

We have received your document for TGL HOLDINGS, LLC and your check(s) totaling \$49.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$30.25.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 104A00020642

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TALLAHASSEE, FLORIDA

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UNION RECORPATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

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

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

EFFECTIVE DATE

04/01/04

Name and Street Address

Jurisdiction

Entity Type

1. TRUCK LUV USA, LLC
220 COCOA AVE.
INDIAN LANTIC, FL. 32903

STATE OF FLORIDA

LLC

Florida Document/Registration Number: L02000000 695

FEI Number: 03-0380962

2.

Florida Document/Registration Number: _____

FEI Number: _____

3.

Florida Document/Registration Number: _____

FEI Number: _____

4.

Florida Document/Registration Number: _____

FEI Number: _____

(Attach additional sheet(s) if necessary)

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

Name and Street Address Jurisdiction Entity Type
TGL HOLDINGS, LLC STATE OF FLORIDA LLC
220 COCOA AVE.
INDIA LANTIC, FL 32903

Florida Document/Registration Number: L01000015234 FEI Number: 59-3746103

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

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 section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), 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 or articles of organization of any limited liability company that is a party to the merger.

PLAN OF MERGER

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

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

Name

TRUCK LUV USA, LLC

Jurisdiction

STATE OF FLORIDA

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JULIEN & ASSOCIATES
TALLAHASSEE, FLORIDA

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

Name

TGL HOLDINGS, LLC

Jurisdiction

STATE OF FLORIDA

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

TO TRANSFER INTEREST FROM TRUCK LUV USA, LLC
TO TGL HOLDINGS, LLC.

(Attach additional sheet(s) if necessary)

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

THE MERGE OF TRUCK LUV USA, LLC IS FOR THE
PURPOSE OF TRANSFERRING EQUAL INTEREST BETWEEN
THE MANAGING MEMBER TO ONE LLC - TGL HOLDINGS, LLC.

- 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:

SAME AS ABOVE

(Attach additional sheet(s) if necessary)

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JENNIFER G. CORPORACTIONS
TALLAHASSEE, FLORIDA

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

Name(s) and Address(es) of General Partner(s)

N/A.

If General Partner is a Non-Individual,

Florida Document/Registration Number

SIXTH: If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)managing members are as follows:

ALICE M. O'MEARA
220 COCOA AVE
INDIALANTIC, FL 32903

GERALD BRIEN O'MEARA
220 COCOA AVE.
INDIALANTIC, FL 32903

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:

NA

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

NA.

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TALLAHASSEE, FLORIDA

(Attach additional sheet(s) if necessary)