

L02600000-1310

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March 8, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700005098967--5
-03/13/02--01025--009
*****50.00 *****50.00

RE: Articles of Merger of Tank Recyclers of Georgia, LLC
and TRG, LLC

Gentlemen:

Please find enclosed the following documents:

(1) The original and one conformed copy of the Articles of Merger for Tank Recyclers of Georgia, LLC, a Georgia limited liability company, and TRG, LLC, a Florida limited liability company, the surviving company being the Florida limited liability company whose name will be changed to Tank Recyclers of Georgia, LLC;

(2) Waivers of Notice and Minutes of Special Meetings of the Managers and Members of both companies;

(3) A check in the amount of \$50.00 payable to the Department of State of Florida for filing the Articles of Merger in accordance with Florida Statutes Section 608.452(3) and for a certified copy of the Certificate of Merger pursuant to Florida Statute Section 608.452(1).

Please accept the above documents and issue a Certificate of Merger, as provided by law, and return a conformed copy of the Articles of Merger, together with such a certificate, to me.

Your cooperation in this matter is greatly appreciated.

With highest regards,



MICHAEL C. HALL

MCH/cm

FILED
02 APR - 11 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L02-1310
OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2002

MICHAEL HALL
PO DRAWER 70639
ALBANY, GA 31708-0639

SUBJECT: TRG, LLC
Ref. Number: L02000001310

We have received your document for TRG, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the plan of merger you must list the name of the surviving entity before the name change.

The plan of merger must contain 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.

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 602A00016522

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 12:32

FILED

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 each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. Tank Recyclers of Georgia, LLC 208 N. Magnolia Street Albany, GA 31707	Georgia	
Florida Document/Registration Number: <u>MO100001520</u>		FEI Number: <u>58 2406665</u>
2. TRG, LLC 1264 Timberland Road Tallahassee, FL 32312		
Florida Document/Registration Number: <u>LD2000001310</u>		FEI Number: <u>41 202611</u>
3.		
Florida Document/Registration Number: _____		FEI Number: _____
4.		
Florida Document/Registration Number: _____		FEI Number: _____

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02 APR - 1 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Tank Recyclers of Georgia, LLC 1264 Timberlane Road Tallahassee, FL 32312	Florida	

Florida Document/Registration Number: 002761-1520

FEI Number: 41 2025611

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.

NINTH: The merger shall become effective as of:

The date the Articles of Merger are filed with Florida Department of State

OR

(Enter specific date. NOTE: Date cannot be prior to the date of filing.)

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

ELEVENTH: SIGNATURE(S) FOR EACH PARTY:

(Note: Please see instructions for required signatures.)

Name of Entity _____

Signature(s)

Tank Recyclers
of Georgia, LLC

Typed or Printed Name of Individual

Chad Gunter

David Ellison

TRG, LLC

Chad Gunter

David Ellison

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheet(s) if necessary)

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:

<u>Name</u>	<u>Jurisdiction</u>
Tank Recyclers of Georgia, LLC	Georgia
TRG, LLC	Florida

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

<u>Name</u>	<u>Jurisdiction</u>
Tank Recyclers of Georgia, LLC	Florida

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

The Florida LLC shall be the survivor and its name shall be changed to Tank Recyclers of Georgia, LLC the organizing documents and operating agreement of the Florida LLC shall be unchanged except as to the name of the organization.

(Attach additional sheet(s) if necessary)

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TALLAHASSEE, FLORIDA

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:

Each owner of a unit of ownership interest in the merged (Georgia) LLC shall receive one unit of ownership interest in the surviving (Florida) LLC. Owners of units of ownership interest in the surviving (Florida) LLC shall continue to own their respective units of ownership interest.

- 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:

NOT APPLICABLE

(Attach additional sheet(s) if necessary)

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SECRETARY OF STATE
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)

If General Partner is a Non-Individual,
Florida Document/Registration Number

NOT APPLICABLE

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:

CHAD GUNTER 208 N. Magnolia Street Albany, GA 31707

DAVID ELLION 208 N. Magnolia Street Albany, GA 31707

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:

NONE

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

NONE

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02 APR -1 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheet(s) if necessary)

ARTICLES OF MERGER
Merger Sheet

MERGING:

TRG, LLC, a Florida entity L02000001310

,

into

TANK RECYCLERS OF GEORGIA, LLC, a Georgia entity M01000001520

File date: April 1, 2002

Corporate Specialist: Tammi Cline