

From: Bob Sammons

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To:

Fax: (850) 617-6380

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Division of Corporations

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Account Number : 076726003533  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Fred.Thompson@ACS-group.org

**MERGER OR SHARE EXCHANGE**

**Automotive Core Supply of Georgia, LLC**

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**ARTICLES OF MERGER**

The following Articles of Merger are hereby submitted in accordance with section 607.1109 Florida Statutes.

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

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
ACS Pull & Pay, Inc. 114 Pine Knoll Road Sylvester GA 31791	Florida	corporation

Florida Document/Registration Number: P12000078711	FEI Number: 46-1002126
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**SECOND:** The exact name, street address of its principal office, jurisdiction, and entity type of the **Surviving Limited Liability Company** is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Automotive Core Supply of Georgia, LLC. 114 Pine Knoll Road Sylvester GA 31791	Florida	limited liability company

Florida Document/Registration Number: L08000025039	FEI Number: 26-2139899
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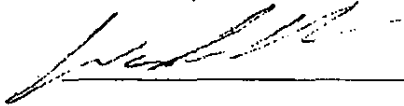
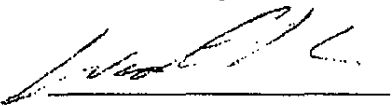
**THIRD:** The attached Plan of Merger meets the requirements of 607.1101, 607.1102 and 607.1103, Florida Statutes, and was approved by each domestic corporation that is a party to the merger in accordance with Chapter 607 Florida Statutes. The date of the adoption of the Plan of Merger was December 27, 2016 for the Surviving Limited Liability Company and for the Merging Corporation.

**FOURTH:** The merger is permitted under the laws of all Florida.

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**FIFTH:** The merger shall become effective as of 11:59 p.m. on December 31, 2016.

<u>Name of Entity</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual</u>
ACS Pull & Pay, Inc.		Wade Hamlin, president December <u>27</u> , 2016
Automotive Core Supply, Inc.		Wade Hamlin, president December <u>27</u> , 2016

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**PLAN OF MERGER**

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section 607.1101 of the Florida Statutes, is being submitted in accordance with section(s) 607.1109 of the Florida Statutes.

**FIRST:** The exact name and jurisdiction of the Merging Corporation is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
ACS Pull & Pay, Inc. 114 Pine Knoll Road Sylvester GA 31791	Florida	corporation
Florida Document/Registration Number: P12000078711	FEI Number: 46-1002126	

**SECOND:** The exact name and jurisdiction of the Surviving Limited Liability Company is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Automotive Core Supply of Georgia, LLC. 114 Pine Knoll Road Sylvester GA 31791	Florida	limited liability company
Florida Document/Registration Number: L08000025039	FEI Number: 26-2139899	

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

The shares of the Merging Corporation are held in the same percentages as the shares of the Surviving Limited Liability Company. Therefore there will be no issuance of additional shares by the Surviving Limited Liability Company, which shall continue to operate with its articles of organization and operating agreement, as they were before, subject only to the Articles of Merger, with Wade Hamlin acting as the sole manager and as the sole officer, as president.

**FOURTH:**

The manner and basis of converting the interests, shares, obligations or other securities of the

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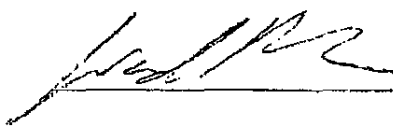

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Merging Corporation into the interests, shares, obligations or other securities of the Surviving Limited Liability Company, in whole or in part, into cash or other property are as follows:

The shares of the Merging Corporation are held in the same percentages as the shares of the Surviving Limited Liability Company. Therefore there will be no issuance of additional shares by the Surviving Limited Liability Company, which shall continue to operate with its articles of organization and operating agreement as they were before, subject only to the Articles of Merger.

**FIFTH:**

The Effective Date of the Merger shall be December 31, 2016.

<u>Name of Entity</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual</u>
ACS Pull & Pay, Inc.		Wade Hamlin, president December <u>29</u> , 2016
Automotive Core Supply of Georgia, LLC.		Wade Hamlin, manager and president December <u>29</u> , 2016

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