

Document Number Only

m83640

CT Corporation System  
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Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

400002895594--2  
-06/04/99--01082--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

AgTech Products, Inc.

merge into AgTech Products of Wisconsin, Inc.

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☐ Amendment  
☐ Dissolution/Withdrawal  
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To:

Jeffrey Butterfield

merger

CR2E031 (1-89)

S. PAYNE JUN 15 1999

FILED  
JUN 15 PM 3:35  
TALLAHASSEE, FLORIDA  
RECEIVED  
JUN 14 PM 2:31  
99

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

AGTECH PRODUCTS, INC., a Florida corporation M83640

INTO

**AGTECH PRODUCTS OF WISCONSIN, INC.**, a Wisconsin corporation not  
qualified in Florida.

File date: June 15, 1999

Corporate Specialist: Annette Ramsey



Walk-in  
pick-up

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 4, 1999

CT Corporation System

Tallahassee, FL

SUBJECT: AGTECH PRODUCTS, INC.  
Ref. Number: M83640

We have received your document for AGTECH PRODUCTS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

Troy Hilliard asked that this document be returned to him. He will return it with the corrections when they are ready to file the merger.

Please return your 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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 999A00030568

ATTN: Susan Payne  
Please Back date  
THANK YOU!

Troy Hilliard  
called & did not  
want document  
backdated

AJR

6/16/99

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUN 15 PM 2:25

RECEIVED

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99 JUN 15 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF MERGER

In accordance with sections 607.1101, 607.1105 and 607.1107 of the Florida Business Corporation Act and sections 180.1101, 180.1105 and 180.1107 of the Wisconsin Business Corporation Law, AGTECH PRODUCTS, INC., a Florida corporation ("Agtech-FL"), and AGTECH PRODUCTS OF WISCONSIN, INC., a Wisconsin corporation ("Agtech-WI"), hereby adopt the following Articles of Merger:

## ARTICLE I

The Plan of Merger is as follows:

A. At the Effective Time (as defined in paragraph D below), Agtech-FL shall be merged with and into Agtech-WI in accordance with the Florida Business Corporation Act and the Wisconsin Business Corporation Law (such transaction is referred to hereinafter as the "Merger"). After the Merger, Agtech-WI shall be the surviving corporation and the separate existence and identity of Agtech-FL shall cease.

B. The Articles of Incorporation and By-Laws of Agtech-WI shall be the Articles of Incorporation and By-Laws of the surviving corporation, except that the name of the surviving corporation shall be Agtech Products, Inc.

C. At the Effective Time, (1) each share of the \$1.00 par value common stock of Agtech-FL issued and outstanding immediately prior to the Effective Time shall be converted into one share of the \$.01 par value common stock of the surviving corporation, and (2) each share of the \$.01 par value common stock of Agtech-WI issued and outstanding immediately prior to the Effective Time shall be canceled and extinguished.

D. The effective time of the Merger (the "Effective Time") shall be 11:59 p.m. on the date these Articles of Merger are filed.

## ARTICLE II

A. The Plan of Merger was adopted and approved by the Board of Directors and the sole shareholder of Agtech-WI on September 30, 1998, in accordance with section 180.1103 of the Wisconsin Business Corporation Law.

B. The Plan of Merger was adopted and approved by the Board of Directors and the shareholders of Agtech-FL on September 30, 1998.

IN WITNESS WHEREOF, the parties hereto have caused these  
Articles of Merger to be executed as of the 25th day of May, 1999.

AGTECH PRODUCTS OF  
WISCONSIN, INC.

BY Steven A. Woskow  
Steven A. Woskow, President

Attest:

Thomas G. Rehberger  
Thomas G. Rehberger, Secretary

AGTECH PRODUCTS, INC.

BY Steven A. Woskow  
Steven A. Woskow, President

Attest:

Thomas G. Rehberger  
Thomas G. Rehberger, Secretary

This document was drafted by and is to be returned to:

Troy A. Hilliard, Esq.  
Reinhard, Boerner, Van Deuren,  
Norris & Rieselbach, s.c.  
1000 North Water Street, Suite 2100  
Milwaukee, WI 53202