

P00000026591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

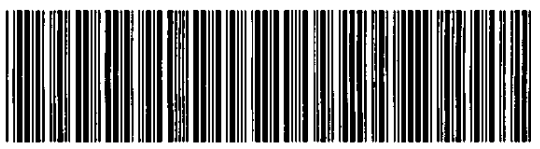
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITE SCREEN COMPANY
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Russ Morgan

Contact Person

ELITE SCREEN COMPANY

Firm/Company

5527 N NOB HILL RD.

Address

SUNRISE, FL 33351

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russ B. Morgan

Name of Contact Person

At (954) 444-7353

Area Code & Daytime Telephone Number

Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>ECITE SCREEN COMPANY</u>	<u>FLORIDA</u>	<u>P00000026591</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>SANCRASS ACUMINUM & SCREEN INC</u>	<u>FLORIDA</u>	<u>P05000165822</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

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

OR (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the surviving corporation on 9-25-09

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 9-25-09

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 9-25-09 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

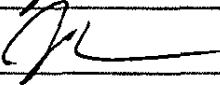
Typed or Printed Name of Individual & Title

ELITE SCREEN COMPANY



Russ Morgan

SAWGRASS ALUMINA & SCREEN



Russ Morgan

PLAN OF MERGER
(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>ELITE SCREEN COMPANY</u>	<u>FLORIDA</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>SAW GRASS ALUMINUM & SCREEN, INC</u>	<u>FLORIDA</u>
_____	_____
_____	_____
_____	_____
_____	_____

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

ALL ASSETS AND LIABILITIES OF SAW GRASS ALUMINUM & SCREEN, INC SHALL BECOME ASSETS AND LIABILITIES OF ELITE SCREEN COMPANY. ALL SHARES OF SAW GRASS ALUMINUM & SCREEN, INC ("SAST") WILL BE CANCELLED AND THE SHARE HOLDERS OF SAST WILL BECOME SHAREHOLDERS OF ELITE SCREEN COMPANY ON A SHARE TO SHARE CONVERSION

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

SHARES OF SAST WILL BE ISSUED AN EQUATE NUMBER OF SHARES OF ELITE SCREEN COMPANY ("ESC") AS HELD IN SAST (Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

*SHARES OF ESC WILL BE ISSUED TO THE SHAREHOLDERS
OF SASI ON A ONE-TO-ONE BASIS*

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: