

P00000030871

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JACKSONVILLE

State: AR ZIP: 72076

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 18 AM 11:39

Merger

Examiner's Initials **LFJ**

ARTICLES OF MERGER
Merger Sheet

MERGING:

PULASKI COUNTY INDUSTRIAL DEVELOPMENT CORPORATION, an
Arkansas corporation (not qualified to transact business in Florida)

INTO

PCIDC, INC., a Florida entity, P00000030871

File date: March 18, 2002

Corporate Specialist: Louise Flemming-Jackson

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, F.S.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
PCIDC, Inc.	FLORIDA

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Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
PULASKI COUNTY INDUSTRIAL DEVELOPMENT CORPORATION	ARKANSAS
_____	_____
_____	_____
_____	_____

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 in the future.)

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 February 28, 2002

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 February 28, 2002

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

(Attach additional sheets if necessary)

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, F.S. 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>
PCIDC, Inc. dba PULASKI COUNTY INDUSTRIAL DEVELOPMENT CORPORATION	FLORIDA

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
PULASKI COUNTY INDUSTRIAL DEVELOPMENT CORPORATION dba PCIDC, Inc.	ARKANSAS

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

THIS MERGER WILL BE A POOLING OF ASSETS.

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 THE MERGING CORPORATION WILL BE MULTIPLIED BY 100 TO DETERMINE THE NUMBER OF SHARES A SHAREHOLDER WILL RECEIVE IN THE SURVIVING CORPORATION.

(Attach additional sheets if necessary)