PO100057953
CAPITAL CONNECTION, INC. 0057953

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LPG, Inc.	_
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	Foreign Corp. File
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ARTICLES OF MERGER Merger Sheet

MERGING:

WHITEMARK/LPG ACQUISITION CORPORATION, a Florida corporation, P01000105150

INTO

LPG, INC., a Florida entity, P01000057953

File date: December 26, 2001

Corporate Specialist: Cheryl Coulliette

ARTICLES OF MERGER

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes.

1. The name and jurisdiction of the surviving corporation:

LPG, INC.

Florida

2. The name and jurisdiction of the <u>merging</u> corporation:

WHITEMARK/LPG ACQUISITION CORPORATION F

Florida

- 3. The Plan of Merger is attached.
- 4. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.
- 5. Adoption of Merger by the surviving corporation the Plan of Merger was adopted by the shareholders of the surviving corporation as of November 7, 2001.
- 6. Adoption of Merger by the merging corporation the Plan of Merger was adopted by the shareholders of the surviving corporation as of November 7, 2001.
- 7. Signatures:

WHITEMARK/LPG ACQUISITION

CORPORATION

By:

Kenneth L. White.

President

LPG, INC.

By: <u>Hak Makinson</u>,

President

PLAN OF MERGER

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.

1. The name and jurisdiction of the <u>surviving</u> corporation:

LPG, INC.

Florida

2. The name and jurisdiction of the *merging* corporation:

WHITEMARK/LPG ACQUISITION CORPORATION Florida

3. The terms and conditions of the merger are as follows:

The conversion of shares set forth in Paragraph 4 below are subject to and contingent upon the closing of that certain Agreement for Purchase and Sale of Corporate Stock dated August 31, 2001, as amended (the "Stock Agreement").

4. The manner and basis of converting the shares of each corporation into shares of the surviving corporation or any other corporation are as follows:

The current shareholder(s) of the merging corporation shall exchange its shares of stock in the merging corporation for 100% of the shares of stock in the surviving corporation. The current shareholder(s) of the surviving corporation shall exchange its shares of stock in the surviving corporation for shares in a different corporation pursuant to the terms of the Stock Agreement.

5. Signatures:

CORPORATION

WHITEMARK/LPG ACQUISITION

LPG, INC.

By:

Kenneth V. White,

President

By:

Mike Adkinson

President