

P02000009955

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Office Use Only

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) (Document #) *merger*

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 000005111070--8
-03/15/02--01060--002
*****43.75 *****43.75

4. _____ (Corporation Name) (Document #) 000005111070--8
-03/27/02--01064--012
*****35.00 *****35.00

- ☐ 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

Examiner's Initials *DR*

X00789, 00524, 00671 3/20/02

ARTICLES OF MERGER
Merger Sheet

MERGING:

TOMMY DECICCO EXCAVATING, INC., a New York corporation not authorized
to transact business in Florida

,

INTO

T & M HAULING SERVICE, INC., a Florida entity, P02000009955

File date: March 15, 2002

Corporate Specialist: Annette Ramsey

ARTICLES OF MERGER

Sections 607.1101-607.1107, F.S.

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:

T & M Hauling Service, Inc.
152 Long Meadow Lane
Rotonda West, FL 33947

Second: The name and jurisdiction of the merging corporation:

Tommy DeCicco Excavating, Inc.
111 Old Lasher Road
Saugerties, NY 12477
a New York corporation

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.

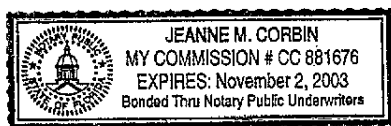
Fifth: The Plan of Merger was adopted by the shareholders of the surviving corporation on February 6th, 2002.

Sixth: The Plan of Merger was adopted by the shareholders of the merging corporation on February 6th, 2002.

Seventh: Signatures for each Corporation

<u>Name of Corporation</u>	<u>Signature</u>	<u>Print Name & Title</u>
Tommy DeCicco Excavating, Inc.	<u>Thomas F. DeCicco</u>	Thomas DeCicco, Pres
T & M Hauling Service, Inc.	<u>Thomas F. DeCicco</u>	Thomas DeCicco, Pres

Subscribed and sworn to this 1st day of
March, 2002.



Jeanne M. Corbin
JEANNE M. CORBIN

PLAN OF MERGER

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:

T & M Hauling Service, Inc.
152 Long Meadow Lane
Rotonda West, FL 33947

Second: The name and jurisdiction of the merging corporation:

Tommy DeCicco Excavating, Inc.
111 Old Lasher Road
Saugerties, - NY 12477

Third: The conditions of merger are as follows:

All assets and liabilities of the merging corporation will become assets and liabilities of the surviving corporation.

Fourth: Shares of the merging corporation, (200), will be exchanged for shares of the surviving corporation, (200).

IN WITNESS WHEREOF, I have signed these Articles Of Merger on the ____ day of March, 2002 and I affirm the statements therein as true under penalties of perjury.

Tommy DeCicco Excavating, Inc.

Thomas F DeCicco
(signature)

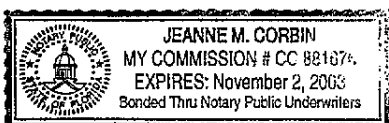
Thomas DeCicco, President

T & M Hauling Service, Inc.

Thomas F DeCicco
(signature)

Thomas DeCicco, President

*Subscribed and sworn to this 1st day
of March, 2002*



Jeanne M. Corbin
JEANNE M. CORBIN