P020000/8225

(Requestor's Name)		
(Ad	dress)	
(Address)		
(Cit	y/State/Zip/Phone	; #)
PICK-UP	MAIT	MAIL
•		
· (Bu	siness Entity Nan	ne)
· (Do	cument Number)	
Certified Copies	Certificates	of Status
	-	
0		
Special Instructions to	Filing Officer:	`
		:
L		

Office Use Only



900084577659

01/17/07--01006--003 **78.75

DAN 17 PM 4: 15

RETARY OF STATE AHASSEE. FLORIDA

O1/22/07

COVER LETTER

TO:	Amendment Section Division of Corporations	
CHRI	TECT: Tower Elevator Systems, Inc.	
ЗОВ	(Name of Surv	riving Corporation)
The e	nclosed Articles of Merger and fee are s	submitted for filing.
Please	e return all correspondence concerning t	this matter to following:
Jean	Tiner	
	(Contact Person)	
Towe	er Elevator Systems, Inc.	
	(Firm/Company)	
2009	RR 620 North, Suite 830	
,	(Address)	
		•
Austir	n, Texas 78734-2673	
	(City/State and Zip Code)	
For fu	urther information concerning this matte	er, please call:
Jean	Tiner	At (512) 266-6200
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)
	Certified copy (optional) \$8.75 (Please se	end an additional copy of your document if a certified copy is requested)
	STREET ADDRESS:	MAILING ADDRESS:
	Amendment Section .	Amendment Section
	Division of Corporations	Division of Corporations
	Clifton Building	P.O. Box 6327

Tallahassee, Florida 32314

2661 Executive Center Circle

Tallahassee, Florida 32301

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 <u>sur</u>	viving corporation:	•	
Name	<u>Jurisdiction</u>	Document Number (If known/ applicable)	
Tower Elevator Systems, Inc.	Texas	800730487	
Second: The name and jurisdiction of each	merging corporation:		
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)	
Tower Elevator Systems, Inc.	Florida	P02000018225	
•			
		JAN 17 RETARY AHASSEI	HALL OF
Third: The Plan of Merger is attached.		PH 4: I	
Fourth: The merger shall become effective Department of State.	e on the date the Articles of Merg	ger are filed with the Florida	
	c date. NOTE: An effective date cannot after merger file date.)	ot be prior to the date of filing or more	
Fifth: Adoption of Merger by <u>surviving</u> c The Plan of Merger was adopted by the sha	-		
The Plan of Merger was adopted by the boa January 01, 2007 and shareholder	ard of directors of the surviving c r approval was not required.	orporation on	
Sixth: Adoption of Merger by merging co The Plan of Merger was adopted by the sha			
The Plan of Merger was adopted by the boa January 01, 2007 and shareholder	ard of directors of the merging co r approval was not required.	rporation(s) on	

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Tower Elevator Systems, Inc. Tower Elevator Systems, Inc.	Han Dinn	Jean Tiner, Secretary Jean Tiner, Secretary
·		·

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 <u>surviving</u> corporation:			
<u>Name</u>	<u>Jurisdiction</u>		
Tower Elevator Systems, Inc.	Texas		
Second: The name and jurisdiction of each merg	ting corporation:		
Name	<u>Jurisdiction</u>		
Tower Elevator Systems, Inc.	Florida		
,			
-			
•			

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

No changes to the Articles of the surviving Corporation are made.

The registered agent is not changed.

The officers of the Corporation remain unchanged.

Shareholder approval is not required.

The Board of Directors of both Corporations have approved the merger on January 01, 2007.

The shares of the merged corporation are being transferred to the surviving corporation.

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:

(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: No changes to the Articles of the surviving Corporation are made.

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows:

None