

Florida Department of State
Division of Corporations
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Attention: Tracy Lamick

From:

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MERGER OR SHARE EXCHANGE

Colored Aggregate Systems, Inc.

Certificate of Status	0
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Page Count	02 5
Estimated Charge	\$78.75

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April 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COLORED AGGREGATE SYSTEMS, INC.
P. O. BOX 490180
LEESBURG, FL 34749-0180

SUBJECT: COLORED AGGREGATE SYSTEMS, INC.
REF: P03000127922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The plan of merger was not attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H11000115707
Letter Number: 911A00010338

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF MERGER

FOR

RECYCLABLE 100, INC.,
a Florida corporation

WITH AND INTO

COLORED AGGREGATE SYSTEMS, INC.,
a Florida corporation

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

First: The name and jurisdiction of the merging corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Recyclable 100, Inc.	Florida	P99000085907

Second: The name and jurisdiction of the surviving corporation is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u>
Colored Aggregate Systems, Inc.	Florida	P03000127922

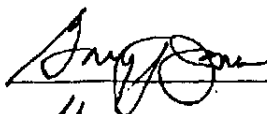
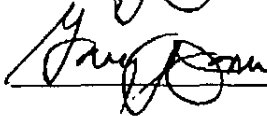
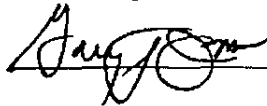
Third: The plan of merger is attached.

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

Fifth: The merging corporation and the surviving corporation are both wholly-owned subsidiaries of the parent company (the "Parent Company"). The plan of merger was adopted by the board of directors of the Parent Company on April 22, 2011.

Sixth: Shareholder approval from the Parent Company, the merging corporation or the surviving corporation was not required pursuant to Section 607.1104, Florida Statutes.

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Seventh: SIGNATURE FOR EACH CORPORATIONName of CorporationSignatureName of Individual & TitleConsolidated Minerals, Inc.Name: Gary L. JonesTitle: Vice PresidentRecyclable 100, Inc.Name: Gary L. JonesTitle: Vice PresidentColored Aggregate Systems, Inc.Name: Gary L. JonesTitle: Vice President

#10289430v2

PLAN OF MERGER
FOR
RECYCLABLE 100, INC.,
a Florida corporation
WITH AND INTO
COLORED AGGREGATE SYSTEMS, INC.,
a Florida corporation

The Board of Directors of Consolidated Minerals, Inc., a Florida corporation (the "Parent Company") shall adopt this PLAN OF MERGER to effect a merger by and between two wholly-owned subsidiary companies of the Parent Company in accordance with the Florida Business Corporation Act (the "Act"), pursuant to Section 607.1104, Florida Statutes.

First: The name of the merging corporation is Recyclable 100, Inc., a Florida corporation (the "Merging Entity").

Second: The name of the surviving corporation is Colored Aggregate Systems, Inc., a Florida corporation (the "Surviving Entity").

Third: The laws of the State of Florida permit a merger of a Florida corporation with and into a Florida corporation.

Forth: The Merging Entity and the Surviving Entity are wholly-owned subsidiaries of the Parent Company.

Fifth: The Merging Entity shall be merged into the Surviving Entity (the "Merger"), as a single corporation and the Surviving Entity shall continue to exist under the laws of the State of Florida as the surviving corporation.

Sixth: The effective date for all purposes herein of the merger of the Merging Entity with and into the Surviving Entity shall be the date the Articles of Merger are filed with the Florida Department of State (the "Effective Date" of the merger).

Seventh: At the Effective Date, by virtue of the Merger and without any further action on the part of the Merging Entity or the Surviving Entity, the manner and basis of converting the shares of each corporation shall be as follows:

- (i) each issued and outstanding share of capital stock of the Merging Entity existing immediately prior to the Merger will be canceled without any conversion thereof and no payment or distribution shall be made with respect thereto; and

(ii) each issued and outstanding share of the capital stock of the Surviving Entity existing immediately prior to the Merger will continue to represent one share of the capital stock of the Surviving Entity.

Eighth: On the Effective Date, the transfer books of the Merging Entity shall be closed and no transfer of shares of common stock shall be made or consummated thereafter.

Ninth: Prior to and on the Effective Date, the Merging Entity and Surviving Entity shall take all action necessary or appropriate in order to effectuate the merger. In case at any time after the Effective Date the Surviving Entity shall determine that any further conveyance, assignment or other document or any further action is necessary or desirable to vest in the Surviving Entity full title to all properties, assets, rights, privileges and franchises of the Merging Entity, the officers and directors of the Merging Entity shall execute and deliver all instruments and take all action the Surviving Entity may determine to be necessary or desirable in order to vest in and confirm to the Surviving Entity title to and possession of all those properties, assets, privileges and franchises, and otherwise to carry out the purposes of this Agreement.

Tenth: On and after the Effective Date, the Surviving Entity shall succeed to and possess, without further act or deed, all of the estate, rights, privileges, powers, and franchises, both public and private, and all of the property, real, personal, and mixed, of the Merging Entity; all debts due to the Merging Entity of whatever account shall be vested in the Surviving Entity; all claims, demands, property, rights, privileges, powers, and franchises, of every other interest of either of the entities shall be effectively the property of the Surviving Entity; the title to any real estate vested by deed or otherwise vested in the Merging Entity shall not revert or be in any way impaired, by reason of the merger, but shall be vested in the Surviving Entity; all rights of creditors and all liens upon any property of either entity shall be reserved unimpaired, limited in lien to the property affected by such lien as of the effective date; all debts, liabilities, and duties of the Merging Entity shall thenceforth attach to the Surviving Entity and may be enforced against it to the same extent as if such debts, liabilities, and duties had been incurred or contracted by it.

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