Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000280659 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : ZIAM, INC. Account Number: I20060000154

Phone : (210)344-2700 Fax Number : (210)344-2702 : (210)344-2702

MERGER OR SHARE EXCHANGE

AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coullistic NOV 2 2 2006

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.

FIRST: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Document Number

AMERICAN BUILDING

Florida

(If known/applicable) P06000129907

CO., AND

MAINTENANCE SERVICE, INC.

SECOND: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Document Number (If known/applicable)

AMERICAN BUILDING

Michigan

170007 (MI)

CO., AND

MAINTENANCE SERVICE, INC.

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 Marger was adopted by the shareholders of the surviving corporation on: See attached Exhibit "A."

SIXTH: The Plan of Merger was adopted by the shareholders of the merging corporation on: See attached Exhibit "A."

H060002806593

TALLAHASSEE, FLORI

SEVENTH: SIGNATURES FOR EACH CORPORATION

AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., a Florida corporation

LARRY COOL President

AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., a Michigan corporation

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.

FIRST: The name and jurisdiction of the surviving corporation:

Name AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC. Jurisdiction Florids

SECOND: The name and jurisdiction of each merging corporation:

Name AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC. Jurisdiction Michigan

THIRD: The terms and conditions of the mergers are as follows:

See attached Exhibit "A"

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 as follows:

See attached Exhibit "A"

AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., a Florida corporation

AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., a Michigan corporation

EXHIBIT "A" TO ARTICLES OF MERGER AND PLAN OF MERGER

TERMS AND CONDITIONS AND ADDOPTION OF MERGER

AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., a Michigan corporation, duly organized and existing under and by the virtue of the Michigan Business Corporation Act, plans to merge into AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., a Florida corporation, pursuant to Florida Business Corporation Act, Section 607.1107. The Terms and Conditions of Merger ("Terms") are as follows:

DEFINITIONS

For purposes of these Terms, the following definitions shall apply:

"Surviving entity" mesus the Florida corporation that results from a merger of a foreign corporation under these Terms.

"Surviving corporation" means the Florida corporation that results from a merger of a foreign corporation under these Terms.

"Merging company" means a foreign corporation that merges into the Florida corporation under these Terms.

"Merging entity" means a foreign corporation that merges into the Florida corporation under these Terms.

WITNESSETH:

1. That the Michigan corporation known as AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC. desires to merge into AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., a Florida corporation;

- Z. That AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC. the desires for AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., a Michigan corporation to merge into AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC.;
- 3. That the name of the surviving entity, as set forth in the Articles of Merger, shall be AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC.;
- 4. That the Merger shall be effective as of the date of filing of the Articles of Merger with the Florida Secretary of State, Division of Corporations;
- 5. That upon the merger taking effect, and without need of further action, all of the following apply:
- (a) That all the rights and property, whether real, personal, or mixed, of the merging entity or merging company are vested in the surviving entity or surviving corporation.
- (b) That all debts, liabilities, and obligations of the merging entity or merging company continue as debts, liabilities, and obligations of the surviving entity or surviving corporation.
- (c) That all rights of creditors and liens upon the property of the merging entity or merging company shall be preserved unimpaired and remain enforceable against the surviving entity or surviving corporation to the same extent as against the merging entity or merging company as if the merger had not occurred.
- (d) That any action or proceeding pending by or against the merging entity or merging company may be continued against the surviving entity or surviving corporation as if the conversion had not occurred.
- That an Officer/Director/Member of a merging company shall liable for:
- (g) That all obligations of the merging company for which the Officer/Director/Member was personally liable before the merger.
- 7. That an Officer/Director of the surviving corporation remains liable for any and all obligations of the merging entity for which the Officer/Director/Member was personally liable before the merger, but only to the extent that the Officer/Director/Member was personally liable for the obligations of the merging entity prior to the merger.
- 8. That upon conversion of ownership interest of AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC. into ownership interest of AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., Shareholders' ownership interests in AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC.,

shall be converted on a one (1) for (1) basis into to common shares of AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC...

- 9. As Evidenced by our signatures hereafter, the Articles of Merger; Plan of Merger; and, Terms and Conditions of Merger have been ADOPTED by any and all Shareholders of AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., and any and all Shareholders of AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC..
- 10. That any and all Shareholders of AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., and any and all Shareholders of AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC. hereby waive any further Notice required to effectuate the Merger herein described.

THE FOREGOING Terms and Conditions of Merger are unanimously agreed to and adopted by any and all Shareholders of AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., and any and all Shareholders of AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., on this, the 25²⁴ day of . 2006.

AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., A Michigan corporation

LARRY COOL, Director

AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC., a Florida corporation

LARRY COOL, Director

Shareholders

AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC.,

a Michigan corporation

JANINE COOL

Sharcholders

AMERICAN BUILDING CO., AND MAINTENANCE SERVICE, INC.,

a Florida corporation

LARRY COOL

ANDY CHARLES