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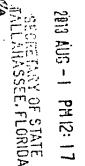
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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: (OLOBAL ZNVIRON M	INTAL GROUP INC
Name of Surviv	ine Party
· · · · · · · · · · · · · · · · · · ·	
The enclosed Certificate of Merger and fee(s) as	re submitted for filing.
Please return all correspondence concerning this	e matter to
r lease return an correspondence concerning unit	s matter to.
\mathcal{O}	
teter V. SPANO IL	
Peter V. Spano II Contact Person	
GLOBAL ENUTRONM NA	
O LOBAL ENUTRONMENTA	c Group Luc
Firm/Company	
	_
194 OLD PIXIE HWY SUI	ac 7
1194 OLD PIXIE hwy SUI	
LAICE PARK FL 33403 City. State and Zip Code	
CITIES TINCE	
City. State and Zip Code	
01101 - 111	
Peter S @ GWBALTRASH 6 E-mail address: (to be used for future annual repo	icom
E-mail address: (to be used for future annual repo	ort notification)
·	
For further information concerning this matter,	please call:
	•
HOTTO V. SOMO IT	(561) 667 4805
PETER V. Space II at Name of Contact Person	Area Code and Davrime Telephone Number
/ Name of Connact I cison	The Code and Dayania tempinaria rampar
Certified copy (optional) \$30.00	
Certified copy (optional) \$30.00	
STREET ADDRESS:	MAILING ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
<u>-</u>	·
Clifton Building	P. O. Box 6327
2661 Executive Center Circle	Tallahassee, FL 32314
Tallahassee, FL 32301	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 5, 2013

Peter V. Spano II Global Environmental Group Inc. 1194 Old Dixie Hwy, Suite 7 Lake Park, FL 33403

SUBJECT: GLOBAL ENVIRONMENTAL GROUP, INC.

Ref. Number: P08000083687

We have received your document for GLOBAL ENVIRONMENTAL GROUP, INC. and your check(s) totaling \$90.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You still need to include the plan of merger. The third paragraph on page 4 says the plan of merger is attached but the only attachment is a shareholders resolution that states the plan of merger is attached to the minutes of the meeting. The plan of merger needs to include the terms and conditions of the merger, the manner and basis of converting the shares and the manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party. Please see the information of pages 4 and 5.

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) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 213A00016579

FILED

2013 AUG - 1 PM 12: 17

Certificate of Merger For

_secmetary of State tallahassee, Florida Ma

Florida Limited Liability Company

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each <u>merging</u> party are as follows:

Name	Jurisaiction	rorm/Emity Type
GWBAR TRICH SOUUTE	ONSILL FLORIDA	LLC
GLOBAL ENVRONMENT	ONSILC FLORIDA Group FLORIDA Inc.	C-CORD
	Inc.	•
SECOND: The exact name, as follows:	form/entity type, and jurisdict	ion of the <u>surviving</u> party are
Name	<u>Jurisdiction</u>	Form/Entity Type
	LA T	C-coep
DOBM ENUTRONMUZA	L Gay TORTDA	C- coep

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.
FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State: $\frac{3}{31/2013}$
SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:
SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss.608.4351-608.43595, F.S.
EIGHTH: If the surviving party is an out-of-state entity not qualified to transact ousiness in this state, the surviving entity: a.) Lists the following street and mailing address of an office, which the Florida
Department of State may use for the purposes of s. 48.181, F.S., are as follows:
Street address:
Mailing address: W/A

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
GLOBRE TRASH SOUTTONS, LL	c(///2	Peter Spano
(dobre ENUTRONMAR GROUP]	ne M	Peter Spane
	<i>¥</i>	

Corporations: Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Signature of a general partner

Non-Florida Limited Partnerships:

Limited Liability Companies:

Signature of a member or authorized representative

Fees:	For each Limited Liability Company:	\$25.00
	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50
	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00

Certified Copy (optional): \$30.00

PLAN OF MERGER

FIRST: The exact name, form/entifollows:	ty type, and jurisdiction fo	r each <u>merging</u> party are as
Name	<u>Jurisdiction</u>	Form/Entity Type
GLOBA TRACK SOUTTONSI	LC FLORIDA	LLC
GLOBAL TRACK SOLUTIONS L GLOBAL ENVIRONMENTE GOOF	TINE PLOKED A	C-CORP.
SECOND: The exact name, form/o	entity type, and jurisdiction	of the surviving party are
as follows:	Jurisdiction	Form/Entity Type
GORN ENUZZONMENTA GO	PINC FLOREDA	C-corp
THIRD: The terms and conditions See Attached	of the merger are as follow	
(Attach a	dditional sheet if necessar	l l

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:	urities
See ATTACHED	
(Attach additional sheet if necessary)	
B. The manner and basis of converting <u>rights to acquire</u> the interests, shares, obligations or other securities of each merged party into <u>rights to acquire</u> the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:	,
See ATTACHED	
(Attach additional sheet if necessary)	

(Attach additional sheet if necessary) XTH: Other provisions, if any, relating to the merger are as follows: See Attachen	FTH: Any statem	nents that are required by the laws under which each other business anized, or incorporated are as follows:
XTH: Other provisions, if any, relating to the merger are as follows:		•
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		(Attach additional sheet if necessary)
See Attaches	KTH: Other prov	isions, if any, relating to the merger are as follows:
See Milano	Can Ambau	
	See Miles	~ D
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Managing Members Resolution Authorizing the Merger of Global Trash Solutions, LLC with Global Environmental Group, Inc.

WHEREAS Peter Vincent Spano II ("the sole managing member") is the sole managing member of Global Trash Solutions, LLC and said Global Trash Solutions, LLC was organized and exists under the authority of the laws of the State of Florida, and

WHEREAS, the sole managing member determined it is advisable to obtain operating efficiencies through the merge of Global Trash Solutions, LLC with said Global Environmental Group, Inc. it is hereby

RESOLVED, that the sole managing member of Global Trash Solutions, LLC hereby approves the adoption of the Agreement of Merger, dated on the 20th day of March, 2013. Said Agreement of Merger was approved on the 25th day of March, 2013 by the Board of Directors of Global Environmental Group. Inc., and on the 25th day of March, 2013 by the sole managing member of Global Trash Solutions, LLC, and it is

FURTHER RESOLVED, that the Agreement of Merger and all of the terms and conditions set out in the aforementioned agreement are hereby approved, and a copy of the said Agreement of Merger shall be attached to the minutes of this meeting.

The undersigned Joyce Truslow, certifies that she is the duly appointed Secretary of GTS and that the above is a true and correct copy of a resolution duly adopted at a meeting of the managing members thereof, convened and held in accordance with applicable law and the Bylaws of said GTS on the 25th day of March, 2013 and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Global Trash Solutions, LLC (GTS) and have attached the seal of GTS to this resolution.

Joyce Truslow, Secretary

Date

3/25/13

Shareholders Resolution Authorizing the Merger of Global Environmental Group, Inc. and Global Trash Solutions, LLC

WHEREAS Peter Vincent Spano II ("the shareholder") is the sole shareholder of Global Environmental Group, Inc. and said Global Environmental Group, Inc. was organized and exists under the authority of the laws of the State of Florida, and

WHEREAS, the shareholder determined it is advisable to obtain operating efficiencies through the merge of Global Trash Solutions, LLC with said Global Environmental Group, Inc. it is hereby

RESOLVED, that the shareholder of Global Environmental Group, Inc. hereby approves the adoption of the Agreement of Merger, dated on the 20th day of March, 2013. Said Agreement of Merger was approved on the 25th day of March, 2013 by the Board of Directors of Global Environmental Group, Inc., and on the 25th day of March, 2013 by the managing members of Global Trash Solutions, LLC, and it is

FURTHER RESOLVED, that the Agreement of Merger and all of the terms and conditions set out in the aforementioned agreement are hereby approved, and a copy of the said Agreement of Merger shall be attached to the minutes of this meeting.

The undersigned Joyce Truslow, certifies that she is the duly appointed Secretary of GEG and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with applicable law and the Bylaws of said Corporation on the 25th day of March, 2013 and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Global Environmental Group, Inc. (GEG) and have attached the seal of GEG to this resolution.

Joyce Truslow, Secretary

Date

Managing Members Resolution Authorizing the Merger of Global Trash Solutions, LLC with Global Environmental Group, Inc.

WHEREAS Peter Vincent Spano II ("the sole managing member") is the sole managing member of Global Trash Solutions, LLC and said Global Trash Solutions, LLC was organized and exists under the authority of the laws of the State of Florida, and

WHEREAS, the sole managing member determined it is advisable to obtain operating efficiencies through the merge of Global Trash Solutions, LLC with said Global Environmental Group, Inc. it is hereby

RESOLVED, that the sole managing member of Global Trash Solutions, LLC hereby approves the adoption of the Agreement of Merger, dated on the 20th day of March, 2013. Said Agreement of Merger was approved on the 25th day of March, 2013 by the Board of Directors of Global Environmental Group, Inc., and on the 25th day of March, 2013 by the sole managing member of Global Trash Solutions, LLC, and it is

FURTHER RESOLVED, that the Agreement of Merger and all of the terms and conditions set out in the aforementioned agreement are hereby approved, and a copy of the said Agreement of Merger shall be attached to the minutes of this meeting.

The undersigned Joyce Truslow, certifies that she is the duly appointed Secretary of GTS and that the above is a true and correct copy of a resolution duly adopted at a meeting of the managing members thereof, convened and held in accordance with applicable law and the Bylaws of said GTS on the 25th day of March, 2013 and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Global Trash Solutions, LLC (GTS) and have attached the seal of GTS to this resolution.

Joyce Truslow, Secretary

Date

3/25/13

Merger Agreement

This Agreement of Merger dated the 25th day of March, 2013 is by and between Global Environmental Group, Inc., a Florida corporation ("GEG"), and Global Trash Solutions, LLC, a Florida Limited Liability Company ("GTS"), the two corporations acting by their respective boards of directors or managing members, collectively referred to as the "constituent corporations."

GEG is a corporation organized and existing under the laws of the State of Florida, having been incorporated on the 9th day of September, 2008. The principal office of GEG in the State of Florida is located at 1194 Old Dixie Highway Suite 7, Lake Park, Florida, 33403 and its resident agent in charge is Peter Vincent Spano II upon whom legal process against GEG may be served in the State of Florida. The principal place of business of GEG is located at 1194 Old Dixie Highway Suite 7, Lake Park Florida, 33403.

The authorized capital stock of GEG consists of 10,000 shares of the par value of \$1.00 per share, of which 10,000 shares are presently issued, zero shares are outstanding, zero shares are held in the treasury of GEG and zero shares are issuable upon exercise of options granted under the restricted stock option plan of GEG. Title XXXVI, Chapter 607, Section 607.1108 of the Florida statutes confers upon GEG the power to merge with a limited liability company.

GTS is a limited liability company organized and existing under the laws of the State of Florida, having been incorporated on 18th day of January, 2008. The principal office of the company in the State of Florida is located at 1194 Old Dixie Highway Suite 7, Lake Park, Florida, 33403 and its resident agent in charge is Peter Vincent Spano II, upon whom legal process against GTS may be served in the State of Florida. The principal place of business of GTS is located at 1194 Old Dixie Highway Suite 7, Lake Park, Florida, 33403.

GTS is a limited liability company and its sole managing member is Peter Vincent Spano II. Title XXXVI, Chapter 608, Section 608.438 of the Florida statutes confers upon GTS the power to merge with a GEG, a capital stock corporation; and under section 608.4383 of Chapter 608 the resulting corporation, GEG, upon the filing and recording of the agreement of merger between GTS and the GEG, shall possesses all the powers and property formerly possessed by GTS.

The respective boards of directors of GEG and the sole managing member of GTS deem it desirable and in the best interests of the entities, their stockholders, and managing members that the corporations merge pursuant to s Title XXXVI of the Florida general corporation law.

In consideration of the premises and mutual agreements, provisions and covenants contained, it is agreed by and between the parties that, in accordance with the provisions of the laws of Florida, GEG and GTS shall be, and they are, as of the merger date (as defined in paragraph 3 of Article I) merged into a single surviving corporation Global Environmental Group, Inc. (GEG), which shall be and is Global Environmental Group, Inc. (GEG), one of the constituent corporations, which shall continue its corporate existence and remain a Florida corporation governed by the laws of that state, all on the terms and conditions set forth.

Merger

- 1.1. This agreement of merger ("agreement"), shall be submitted for adoption and approval by the shareholders or managing members of each of the constituent corporations at separate meetings, each of which shall be held in accordance with Title XXXVI, section 607.1103 and 608.4381 of the Florida general corporation law.
- 1.2. Upon the adoption and approval of this agreement by the respective shareholders and managing members of the constituent entities, the facts shall be certified on this agreement and this agreement shall be signed, acknowledged, filed and recorded in the manner required by Title XXXVI, section 607.1109 of the Florida general corporation law.
- 1.3. The merger of GTS into GEG shall become effective upon the filing and recording of this agreement, pursuant to Title XXXVI, section 608.4328 of the Florida general corporation law, in the office of the Secretary of State of the State of Florida and the offices of the respective recorders of the Counties of Palm Beach, State of Florida. The date on which the taking of the actions in this paragraph is completed is referred to in this agreement as the "merger date."

2. Name and Continued Corporate Existence of Surviving Corporation

- 2.1. The corporate name of Global Environmental Group, Incorporated, the constituent corporation whose corporate existence is to survive this merger and continue thereafter as the surviving corporation, and its identity, existence, purposes, powers, objects, franchises, rights and immunities shall continue unaffected and unimpaired by the merger, and the corporate identity, existence, purposes, powers, objects, franchises, rights and immunities of Global Trash Solutions, LLC shall be wholly merged into Global Environmental Group, Inc.
- 2.2. Accordingly, on the merger date the separate existence of Global Trash Solutions, LLC, except insofar as continued by statute, shall cease.

3. Governing Law

- 3.1. The laws of the State of Florida shall govern the surviving corporation.
- 3.2. From and after the merger date, the the articles of incorporation in effect for GEG immediately prior to the merger date shall be the articles of incorporation of the surviving entity (GEG) pursuant to Title XXXVI, section 607.11101(6).
- 3.3. In addition to the powers conferred upon it by law, GEG shall have the powers set forth in said articles of incorporation and be governed by those provisions. From and after the merger date, and until further amended as provided by law, the articles of incorporation in effect for GEG immediately prior to the merger date may be certified, separate and apart from this agreement, as the articles of incorporation of the surviving corporation.
- 3.4. From and after the merger date the present bylaws of GEG shall be and become the bylaws of the surviving corporation until they shall be altered, amended or repealed, or until new bylaws shall be adopted, in accordance with the provisions of law, the bylaws and the certificate of incorporation of the surviving corporation.

4. Directors and Officers

4.1. The number of directors of GEG who shall hold office until their successors have been duly elected and shall have qualified, or as otherwise provided in the certificate of incorporation of the surviving corporation or its bylaws, shall be five (5) until changed by action of the board of directors of the surviving corporation pursuant to its bylaws; and the respective names of the first directors of the surviving corporation are as follows:

Peter Vincent Spano, II 909 Lakeshore Drive Apartment 202 Lake Park, Florida 33403

Roderick Hunt 1077 Via Jardin Palm Beach Gardens, Florida 33418

Evan Hunter 2813 Grande Parkway #303 Palm Beach Gardens, Florida 33410

George Scherzer 1209 Main Street #204 Jupiter, Florida 33458

Joyce Truslow
 901 Lakeshore Drive
 Apartment 113
 Lake Park, Florida, 33403

- 4.2. The first annual meeting of the shareholders of the surviving corporation after the merger date shall be the annual meeting provided by the bylaws of the surviving corporation for the year 2013.
- 4.3. The first officers of GEG, who shall hold office until their successors have been elected or appointed and shall have qualified, or as otherwise provided in its bylaws, are the officers of GEG immediately prior to the merger date.
- 4.4. If, on or after the merger date, a vacancy shall for any reason exist in the board of directors of GEG, or in any of the offices, the vacancy shall be filled in the manner provided in the articles of incorporation of GEG or in its bylaws.

5. Capital Stock of Surviving Corporation

The capitalization of GEG upon the merger date shall be as set forth in the articles of incorporation of GEG.

6. Conversion of Securities on Merger

- 6.1. At the merger date each membership interest in GTS outstanding immediately prior to the merger date shall, by virtue of the Merger and without any additional action on the part of GTS or the GEG, be canceled.
- 6.2. All ownership interests in GEG outstanding prior to the Merger shall remain outstanding ownership interests in GEG following the Merger.

7. Assets and Liabilities

- 7.1. On the merger date, all property, real, personal and mixed, and all debts due to either of the constituent corporations on whatever account, as well for stock subscriptions as all other choses in action, and all and every other interest of or belonging to either of constituent corporations shall be taken by and deemed to be transferred to and vested in GEG without further act or deed.
- 7.2. All property and every other interest shall be as effectually the property of GEG as it was of the respective constituent corporations, and the title to any real estate or any interest, whether vested by deed or otherwise, in either of the

constituent corporations shall not revert or be in any way impaired by reason of the merger; provided, however, that all rights of creditors and all liens upon the property of either of the constituent corporations shall be preserved unimpaired, and all debts, liabilities, obligations and duties of the respective constituent corporations shall attach to the surviving corporation, and may be enforced against it to the same extent as if the debts, liabilities, obligations and duties had been incurred or contracted by it.

- 7.3. Any action or proceeding pending by or against either of the constituent corporations may be prosecuted to judgment as if the merger had not taken place, or GEG may be submitted in place of either of the constituent corporations.
- 7.4. The parties respectively agree that from time to time, when requested by GEG or by its successors or assigns, they will execute and deliver or cause to be executed and delivered all deeds and instruments, and will take or cause to be taken all further or other action, as GEG may deem necessary or desirable in order to vest in and confirm to GEG or its successors or assigns title to and possession of all the property and rights and otherwise carry out the intent and purposes of this agreement.
- 8. Warranties of the Constituent Corporations
 - 8.1. GTS covenants, represents and warrants to GEG that:
 - 8.1.1. It will be on the merger date a limited liability company duly organized and existing and in good standing under the laws of the State of Florida.
 - 8.1.2. It is duly authorized under its Operating Agreement, as amended to date, and under applicable laws, to engage in the business carried on by it.
 - 8.1.3. It is fully qualified to do business in all states where it owns or leases equipment, or otherwise conducts business.

- 8.1.4. All federal, state and local tax returns required to be filed by it, on or before the merger date will have been filed, and all taxes shown to be required to be paid on or before the merger date will have been paid.
- 8.1.5. It will use its best efforts to collect the accounts receivable owned by it on or prior to the merger date and will follow its past practices in connection with the extension of any credit prior to the merger date;
- 8.1.6. All fixed assets owned by it and employed in its business is of the type, kind and condition appropriate for their respective businesses and will be operated in the ordinary course of business until the merger date.
- 8.1.7. All leases now held by it are now and will be on the merger date in good standing and not voidable or void by reason of any default whatsoever;
- 8.1.8. Its board of directors has, subject to the authorization and approval of its stockholders, authorized and approved the execution and delivery of this agreement, and the performance of the transactions contemplated by this agreement.
- 8.1.9. It will use its best efforts to preserve its business organization intact, to keep available to GEG the present officers and employees of GTS, and to preserve for GEG the relationships of GTS with suppliers and customers and others having business relations with GTS; and
- 8.2. GEG covenants, represents and warrants to GTS that:
 - 8.2.1. It is a corporation duly organized and existing and in good standing under the laws of the State of Florida and has the corporate power to own its properties and to carry on its business as now being conducted.
 - 8.2.2. Its board of directors has, subject to the authorization and approval of its stockholders, authorized and approved the execution and delivery of this agreement, and the performance of the transactions contemplated by this agreement.

9. Consummation of Merger

- 9.1. If the merger contemplated is completed, all expenses incurred in consummating the plan of merger shall, except as otherwise agreed in writing between the constituent corporations, be borne by GEG. If the merger is not completed, each of the constituent corporations shall be liable for, and shall pay, the expenses incurred by it.
- 9.2. Notwithstanding shareholder authorization and at any time prior to the filing, the filing and recording of this agreement may be deferred from time to time by mutual consent of the respective boards of directors of each of the constituent corporations, and, to the extent provided in 9.2.1 and 9.2.2 below, the merger may be abandoned:
 - 9.2.1. By the mutual consent of the respective board of director and managing members of each of the constituent corporations;
 - 9.2.2. At the election of the board of directors of either constituent corporation if the warranties and representations of the other constituent corporation contained in this agreement shall not be substantially accurate in all material respects on and as of the date of election; or the covenants contained of the other constituent corporation shall not have been performed or satisfied in all material respects.
- 9.3. In the event of the abandonment of the merger pursuant to the foregoing provisions, this agreement shall become void and have no effect, without any liability on the part of either of the constituent corporations or its shareholders or directors or officers in respect of this merger.

10. Resident Agent

10.1. The respective names of the county and the city within the county in which the principal office of the surviving corporation is to be located in the State of Florida, the street and number of the principal office, the name of the registered agent will, as of the merger date, shall be that of GEG.

11. Right to Amend Articles of Incorporation

GEG reserves the right to amend, alter, change or repeal its articles of incorporation in the manner now or later prescribed by statute or otherwise authorized by law; and all rights and powers conferred in the articles of incorporation on shareholders, directors or officers of the surviving corporation, or any other person, are subject to this reserved power.

12. Miscellaneous

- 12.1. The representations and warranties contained in Section 8 of this agreement and any liability of one constituent corporation to the other for any default under the provisions of Articles 8 of this agreement, shall expire with, and be terminated and extinguished by, the merger under this agreement on the merger date.
- 12.2. For the convenience of the parties and to facilitate the filing or recording of this agreement, any number of counterparts may be executed and each executed counterpart shall be deemed to be an original instrument.

In witness, the directors, or a majority of them, and the sole managing member of each of the constituent corporations have duly subscribed their names to this agreement under the seal of their respective entities, all as of the day and year first written above.

Seal of GEG

Seal of GTS

Peter Vincent Spano, Chairman of Board

Peter Vincent Spano, Managing Member

Joyce Truslow, Witness and Secretary

Joxce Truslow, Witness and Secretary