P12000039931

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(Ad	dress)			
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COVER LETTER

TO:	Amendment Section Division of Corpo					
SUBJ	ECT:	COUNTY MA	TFRIAI	S CORP)	
3021		Name of Surviving		<u> </u>		_
The e	nclosed Articles of N	lerger and fee are subr	mitted for	filing.		
Please	return all correspon	dence concerning this	matter to	following:		
	ВОЕ	STOEHR		_		
	. Con	ntact Person		_		
	COUNTY M	ATERIALS CORP.				
	Fir	ın/Company				
	25750 CR 5	661, PO BOX 435				
	,	Address	·	_		
	ASTATU	JLA, FL 34705				
	City/S	tate and Zip Code		_		
B	OB.STOEHR@CC	OUNTYMATERIALS.	СОМ	-		
E	-mail address: (to be use	d for future annual report n	otification)			
For fu	rther information co	ncerning this matter, p	lease call:			
	BOB S1	OEHR	At (715)	848-13	365
	Name of Co	ntact Person		Area	Code & Daytime Teleph	one Number
	ertified copy (option	nal) \$8.75 (Please send a	n additions	al copy of yo	ur document if a cert	ified copy is requested)
	STREET ADDRE			MAILIN	G ADDRESS:	
	Amendment Section			Amendment Section		
	Division of Corpor	ations			of Corporations	
	_					
				Tallahass	ee, Florida 32314	
c	Name of Confertified copy (option STREET ADDRE Amendment Section	ntact Person nal) \$8.75 (Please send a SS: n ations nter Circle	(_	Area MAILIN Amendm Division P.O. Box	Code & Daytime Teleph ur document if a cert NG ADDRESS: tent Section of Corporations	one Number

<u>ARTICLES OF MERGER</u>

(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	surviving corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
COUNTY MATERIALS CORP.	FLORIDA	P12000039931
Second: The name and jurisdiction of	each merging corporation:	
Name	<u>Jurisdiction</u>	Document Number (If known/applicable)
QUALITY CULVERT, INC.	WISCONSIN	T050000059333

		ALL HAY
		7 2 7
Third: The Plan of Merger is attached.		SUPA STOPA
Fourth: The merger shall become effect Department of State.	ctive on the date the Articles	of Merger are filed with the Florida
OR 7 / 1 /2012 (Enter a sp than 90 d	ecific date. NOTE: An effective cays after merger file date.)	date cannot be prior to the date of filing or more
Fifth: Adoption of Merger by <u>survivi</u> . The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the MAY 15, 2012 and sharehold	board of directors of the sur lder approval was not requir	
Sixth: Adoption of Merger by merging. The Plan of Merger was adopted by the		
The Plan of Merger was adopted by the MAY 15, 2012 and shareho	board of directors of the me	

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or Director

COUNTY MATERIALS CORP.

R Shell

BOB STOEHR, SECRETARY

JOHN SONNENTAG, PRESIDENT

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:				
Name	<u>Jurisdiction</u>			
COUNTY MATERIALS CORP.	FLORIDA			
Second: The name and jurisdiction of each mergi	ng corporation:			
Name	<u>Jurisdiction</u>			
QUALITY CULVERERT, INC.	WISCONSIN			
Third: The terms and conditions of the merger are NONE.	e as follows:			

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 eash or other property are as follows:

SHARES OF THE SURVIVING ENTITY WILL BE ISSUED TO SHAREHOLDERS OF THE MERGING ENTITY IN THE SAME SHARE TYPE AND QUANTITY AS EXISTED IN THE MERGING ENTITY ON THE EFFECTIVE DATE OF THE MERGER 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: NONE.

<u>OR</u>

Restated articles are attached:

Other provisions relating to the merger are as follows: NONE.