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## Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312 (850) 656-4724

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TOTAL OWED \$	8.75	ACCOUNT # 120140000108 (Cuth)
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## ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida 2 Business fill 10: 02 Corporation Act, pursuant to section 607.1105, Florida Statutes.

**FIRST:** The name and jurisdiction of the **Surviving** entity: is Shaw Mechanical Services, Inc., a Florida corporation.

<u>SECOND</u>: The name and jurisdiction of each <u>Merging</u> eligible entity: is Shaw Mechanical Services, LLC, a Florida limited liability company.

**THIRD:** The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

**FOURTH:** The Surviving entity: is an entity existing before the merger, is a domestic filing entity, and its Articles of Incorporation are not being amended by this merger.

**<u>FIFTH</u>**: To the domestic Surviving entity: the plan of merger was approved by the shareholders and each separate voting group as required.

**SIXTH:** To the domestic Merging non corporation: participation of the domestic non corporation was duly authorized in accordance with such eligible entity's organic law.

**SEVENTH:** The effective date of the merger shall be the filing date.

**EIGHTH:** Signatures for Each Party:

Shaw Mechanical Services, Inc. (The Surviving Entity)

/s/ Dennis J. Donovan

By: Dennis J. Donovan Its: Executive Chairman

Shaw Mechanical Services, LLC (The Merging Entity)

/s/ Dennis J. Donovan

By: Dennis J. Donovan

Its: Manager