

P28308

ARTICLES OF MERGER
Merger Sheet

MERGING:

PROFESSIONAL RECORDS STORAGE & DELIVERY, INC., a Florida
corporation, G91860

into

PIERCE LEAHY CORP., a New York corporation P28308

File date: January 28, 1997

Corporate Specialist: Darlene Connel

Document Number Only

P28308

FILED
97 JAN 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

200002071242--6
01/28/97-01155--025
*****70.00 *****70.00

Professional Records Storage & Delivery, Inc.

merging into: Pierce Leaky Corp.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input checked="" type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
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Acknowledgment
W.P. Verifier

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Merger

1-28-97

[Signature]

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DIVISION OF CORPORATION

**ARTICLES OF MERGER OF
PROFESSIONAL RECORDS STORAGE & DELIVERY, INC.
WITH AND INTO
PIERCE LEAHY CORP.**

Pursuant to Section 607.1104 of the Florida Business Corporation Act, the undersigned corporations adopt the following Articles of Merger:

FIRST: Pierce Leahy Corp. ("Parent"), is a corporation duly organized under the laws of the State of New York which owns all of the outstanding shares of each class of the capital stock of Professional Records Storage & Delivery, Inc. ("Subsidiary"), a corporation organized under the laws of the State of Florida.

SECOND: The Board of Directors of Pierce Leahy Corp. adopted the following Plan of Merger in accordance with the New York Business Corporation Law:

Merger: On the Effective Date, Subsidiary shall be merged with and into Parent. Parent shall continue its corporate existence and be the surviving corporation.

Articles of Incorporation: The Articles of Incorporation of Parent, as in effect as of the Effective Date, shall remain in effect as the Articles of Incorporation of Parent after the Effective Date.

By-Laws: The By-Laws of Parent, as in effect as of the Effective Date, shall remain the By-Laws of the Parent after Effective Date.

Officers and Directors: The Officers and Directors of Parent as of the Effective Date shall remain the officers and directors of the Parent after the Effective Date.

Conversion of Shares: No shares or any other consideration shall be issued or paid by Parent for the shares of Subsidiary.


THIRD: Parent is the sole shareholder of Subsidiary, there are no other shareholders of Subsidiary entitled to vote, dissent from this action or to whom Parent can mail a copy of the Plan of Merger.

FOURTH: Shareholder approval of the merger was not required.


FIFTH: The Effective Date of the merger shall be the date of filing of these Articles of Merger.

IN WITNESS WHEREOF, the undersigned has caused these Articles to be
duly executed as of the 7th day of January, 1997.

PIERCE LEAHY CORP.

By: 
Name: Joseph P. Linaugh
Title: Vice President

PROFESSIONAL RECORDS STORAGE &
DELIVERY, INC.

By: 
Name: JOSEPH P. LINAUGH
Title: (Vice) President