P33775

CT CORPORATION SYSTEM

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ARTICLES OF MERGER Merger Sheet

MERGING:

COUNTY SANITATION, INC., a Florida corporation, 676896
INDUSTRIAL WASTE SERVICE, INC., a Florida corporation, 374642

into

ATTWOODS INC. doing business in Florida as ATTWOODS U.S. INC., a Delaware corporation P33775

File date: September 29, 1997, effective September 30, 1997

Corporate Specialist: Joy Moon-French



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 30, 1997

C.T. CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ATTWOODS INC. doing business in Florida as ATWOODS U.S. INC. Ref. Number: P33775

We have received your document for ATTWOODS INC. doing business in Florida as ATWOODS U.S. INC. and check(s) totaling \$105.00. However, your check(s) and document are being returned for the following:

The date of signature must be a date on or prior to submission of the document to this office for filing.

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6957.

Joy Moon-French Corporate Specialist

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ARTICLES OF MERGER OF. COUNTY SANITATION, INC. AND INDUSTRIAL WASTE SERVICE, INC. INTO ATTWOODS INC.

FILED

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The undersigned corporations, pursuant to Section 607.1104 of the Florida Business Corporations Et. FereNDA execute and adopt the following Articles of Merger:

FIRST: Attwoods Inc. is a corporation organized under tha laws of the State of Delaware owning one hundred percent of the shares of County Sanitation, Inc. and Industrial Waste Service, Inc., both being corporations organized under the laws of the State of Florida.

SECOND: The following plan of merger was adopted by the sole Director of Attwoods Inc.:

on September 24,1927.

A. The name of the merged corporations are:
County Sanitation, Inc., a Florida corporation
Industrial Waste Service, Inc., a Florida corporation

effective date 9-30-97

- B. The name of the surviving corporation is: Attwoods Inc., a Delaware corporation
- C. Attwoods Inc. shall be the surviving corporation and does hereby merge with and into itself, County Sanitation, Inc. and Industrial Waste Service, Inc. (hereinafter collectively referred to as the "Merged Corporations"). The Articles of Incorporation and By-Laws of Attwoods Inc. shall be the Articles of Incorporation and By-Laws of the Surviving Corporation.
- D. On the effective date of the merger, each share of the issued and outstanding stock of each of the Merged Corporations shall forthwith be canceled and no shares of the Surviving Corporation will be issued in exchange therefor. All of the property, rights, privileges, leases and patents of each of the Merged Corporations are to be transferred to and become the property of the Surviving Corporation. The officers and sole director of each of the Merged and Surviving Corporations are authorized to execute all deeds, assignments and documents of every nature which may be needed to effectuate a full and complete transfer of ownership.
- E. The effective date of the merger for tax and accounting purposes shall be September 30, 1997.

Signed this 24th day of September, 1997.

Eileen B. Schuler, Vice President

COUNTY SAMPAPION, INC

Eileen B. Schuler, Vice President

INDUSTRIAL WASTE SERVICE, INC.

Eileen B. Schuler, Vice President