

P93000004503

Sunstate Research
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Jacksonville, FL 32302
(Address)

(City/State/Zip/Phone #)

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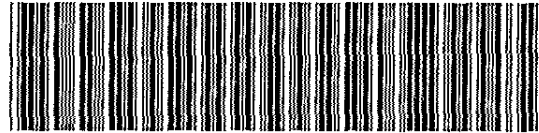
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(Business Entity Name)

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Date: October 17, 2007

No. of Pages (including cover): 15

To: Karen or Susan
Mergers
Corporation Division
Florida Department of State

Fax Number: 850-245-6897
Contact Number: 850-245-6050

From: Michele Beauvais-Wagoner

Reference No.: 6325812-0017

Re: Correction of Merger

PLEASE NOTE: The information contained in this facsimile message is privileged and confidential, and is intended only for the use of the individual named above and others who have been specifically authorized to receive it. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, or if any problems occur with transmission, please contact sender or call + 1 305 371 2700. Thank you.

In the attached Articles of Merger, Prestige Trucking, Inc. was included in error. As you can see this is a related transaction. We would like to file Articles of Correction to correct the merger of Prestige Trucking which should have been merged out of the State of Florida (see CA merger). Your assistance is appreciated.

**ARTICLES OF MERGER
OF
PRESTIGE TRUCKING, INC.
WITH AND INTO**

SACRAMENTO PRESTIGE MANAGEMENT COMPANY, INC.

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Pursuant to the provisions of Section 607.1105 of the Florida Statutes, the undersigned hereby certify that:

FIRST: The name, street address of its principal office, jurisdiction and entity type for each merging party are as follows:

Prestige Trucking, Inc. 7228-C Westport Place West Palm Beach, FL 33413 Florida Doc. No. P93000004503	Florida	Corporation
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Sacramento Prestige Management Company, Inc. 9700 Dell Road Roseville, CA 95747 Florida Doc. No. None	California	Corporation
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SECOND: The name, street address, jurisdiction and entity type of the surviving entity is:

NR

Sacramento Prestige Management Company, Inc. 9700 Dell Road Roseville, CA 95747 Florida Doc. No. None	California	Corporation
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THIRD: The attached plan of Merger meets the requirement of sections 607.1101, Florida Statutes, and was approved by the parties to the merger in accordance with Chapters 607, Florida Statutes.

FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH: The Plan of Merger was adopted by the sole shareholder of the each of the Constituent Corporations on October 2, 2007.

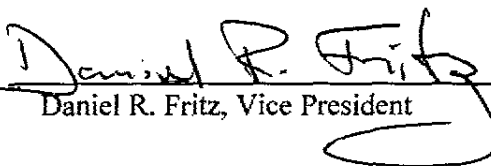
SIGNATURES ON FOLLOWING PAGE

IN WITNESS WHEREOF, these Articles of Merger have been executed on behalf of the each of the parties hereto by their respective authorized representatives as of October __, 2007.

Prestige Trucking, Inc., a Florida corporation

By: 
Daniel R. Fritz, Vice President

Sacramento Prestige Management Company, Inc., a California corporation

By: 
Daniel R. Fritz, Vice President

A0667156

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

AGREEMENT OF MERGER

OCT - 2 2007

AGREEMENT OF MERGER entered into on October 2, 2007 among Sacramento Prestige Management Company, Inc., a California corporation ("Surviving Corporation"), Sacramento Prestige Gunitte, Inc., a California corporation ("Prestige"), Sacramento Prestige Gunitte of Redding, Inc., a California Corporation ("Redding") and Prestige Trucking, Inc., a Florida corporation ("Trucking") as approved by the Board of Directors of each of the foregoing corporations:

1. Prestige, Redding and Trucking (each, a "Disappearing Corporation," or collectively, the "Disappearing Corporations") shall each be merged with and into Surviving Corporation.
2. The effective date of the merger shall be the date hereof (the "Effective Date"). The separate existence of each Disappearing Corporation shall cease upon the Effective Date in accordance with the provisions of the General Corporation Law of the State of California.
3. The Surviving Corporation shall continue its existence under the name "Sacramento Prestige Management Company, Inc." pursuant to the provisions of the General Corporation Law of the State of California.
4. The Articles of Incorporation of the Surviving Corporation upon the Effective Date shall be the Articles of Incorporation of the Surviving Corporation in effect on the Effective Date and shall continue in full force and effect unless and until amended and changed in the manner prescribed by the provisions of the General Corporation Law of the State of California.
5. The bylaws of the Surviving Corporation upon the Effective Date shall be the bylaws of the Surviving Corporation in effect on the Effective Date and shall continue in full force and effect unless and until changed, altered or amended as therein provided in the manner prescribed by the provisions of the General Corporation Law of the State of California.
6. The directors and officers in office of the Surviving Corporation on the Effective Date shall continue to be the directors and officers of the Surviving Corporation, all of whom shall hold their directorships and offices until the election, choice, and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the General Corporation Law of the State of California and the bylaws of the Surviving Corporation.
7. The outstanding shares of each Disappearing Corporation shall, upon the Effective Date, be canceled without consideration. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger.
8. This Agreement of Merger entered into and approved shall be submitted to the shareholders entitled to vote thereon of each Disappearing Corporation and of the Surviving Corporation for their approval or rejection in the manner prescribed by the provisions of the General Corporation Law of the State of California.
9. Upon the approval of this Agreement of Merger by the shareholders entitled to vote of each Disappearing Corporation and of the Surviving Corporation in the manner prescribed by the

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provisions of the General Corporation Law of the State of California, each Disappearing Corporation and the Surviving Corporation hereby agree that they will cause to be executed, delivered, filed and/or recorded any document or documents prescribed by the laws of the State of California, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

10. The directors and officers of the Disappearing Corporations and of the Surviving Corporation, respectively, are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Agreement of Merger or of the merger herein provided for.

Date this 2nd day of October 2007.

SACRAMENTO PRESTIGE
MANAGEMENT COMPANY, INC.

By: [Signature]
Its: President
By: [Signature]
Its: Secretary

SACRAMENTO PRESTIGE GUNITE,
INC.

By: [Signature]
Its: President
By: [Signature]
Its: Secretary

SACRAMENTO PRESTIGE GUNITE OF
REDDING, INC.

By: [Signature]
Its: President
By: [Signature]
Its: Secretary

PRESTIGE TRUCKING, INC.

By: *Frederick*
Its: President


By: *J. M. D.*
Its: Secretary

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

Erik Madsen and Jolanta Malicki state and certify that:

1. They are the President and Secretary, respectively, of Sacramento Prestige Gunitite, Inc., a California corporation.
2. The agreement of merger in the form attached was duly approved by the Board of Directors and shareholders of the corporation which equaled or exceeded the vote required.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
4. There is only one class of shares and the total number of outstanding shares entitled to vote on the merger is 100.
5. On the date set forth below, in the City of Toronto in the Province of Ontario, each of the undersigned does hereby declare under the penalty of perjury under the laws of the State of California that he signed the foregoing certificate in the official capacity set forth below his signature, and that the matters set forth in said certificate are true and correct of his own knowledge.

Dated this 2nd day of October 2007.


Erik Madsen, President

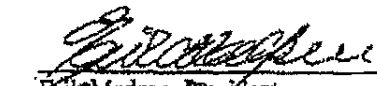

Jolanta Malicki, Secretary

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

Erik Madsen and Jolanta Malicki state and certify that:

1. They are the President and Secretary, respectively, of Sacramento Prestige Gunité of Redding, Inc., a California corporation.
2. The agreement of merger in the form attached was duly approved by the Board of Directors and shareholders of the corporation which equaled or exceeded the vote required.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
4. There is only one class of shares and the total number of outstanding shares entitled to vote on the merger is 100.
5. On the date set forth below, in the City of Toronto in the Province of Ontario, each of the undersigned does hereby declare under the penalty of perjury under the laws of the State of California that he signed the foregoing certificate in the official capacity set forth below his signature, and that the matters set forth in said certificate are true and correct of his own knowledge.

Dated this 2nd day of October 2007.


Erik Madsen, President

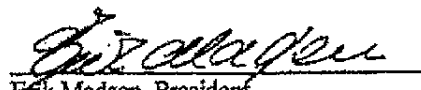

Jolanta Malicki, Secretary

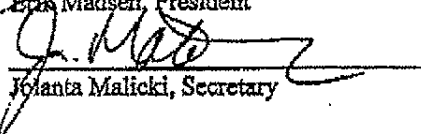
CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

Erik Madsen and Jolanta Malicki state and certify that:

1. They are the President and Secretary, respectively, of Sacramento Prestige Management Company, Inc., a California corporation.
2. The agreement of merger in the form attached was duly approved by the Board of Directors and shareholders of the corporation which equaled or exceeded the vote required.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
4. There is only one class of shares and the total number of outstanding shares entitled to vote on the merger is 100.
5. On the date set forth below, in the City of Toronto in the Province of Ontario, each of the undersigned does hereby declare under the penalty of perjury under the laws of the State of California that he signed the foregoing certificate in the official capacity set forth below his signature, and that the matters set forth in said certificate are true and correct of his own knowledge.

Dated this 2nd day of October 2007.


Erik Madsen, President


Jolanta Malicki, Secretary

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

Erik Madsen and Jolanta Malicki state and certify that:

1. They are the President and Secretary, respectively, of Prestige Trucking, Inc., a Florida corporation.
2. The agreement of merger in the form attached was duly approved by the Board of Directors and shareholders of the corporation which equaled or exceeded the vote required.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
4. There is only one class of shares and the total number of outstanding shares entitled to vote on the merger is 100.
5. On the date set forth below, in the City of Toronto in the State of Ontario, each of the undersigned does hereby declare under the penalty of perjury under the laws of the State of California that he signed the foregoing certificate in the official capacity set forth below his signature, and that the matters set forth in said certificate are true and correct of his own knowledge.

Dated this 24 day of October 2007.


Erik Madsen, President


Jolanta Malicki, Secretary

