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Division of Corporations

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#### MERGER OR SHARE EXCHANGE

#### Beta Max Inc.

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SECRETARY OF STATE

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TB 2-8-11

# ARTICLES OF MERGER BETWEEN Beta Max. Inc. and GTCT Hoist Rental, Inc.

In accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

# **ARTICLE 1**

The name and jurisdiction of the surviving corporation is:

Beta Max, Inc. as identified with the Division of Corporations, State of Florida under Document Number P93000033692.

#### **ARTICLE II**

The name and jurisdiction of each merging corporations;

Beta Max, Inc. as identified with the Division of Corporations, State of Florida under Document Number P93000033692.

GTCT Hoist Rental, Inc. as identified with the Division of Corporations, State of Florida under Document Number P07000087309.

# ARTICLE III

The Plans of Merger are as follows:

The name and jurisdiction of the surviving corporation is:

Beta Max, Inc. as identified with the Division of Corporations, State of Florida under Document Number P93000033692.

The names and jurisdictions of the merging companies are as follows:

GTCT Hoist Rental, Inc. as identified with the Division of Corporations, State of Florida under Document Number P07000087309.

The terms and conditions of the Merger are as follows:

Monetary compensation shall be made to Stockholders for their shares of common stock in GTCT Hoist Rental, inc.

The manner and basis of converting rights to acquire interests, shares and obligations of each merged party into the rights, interests, shares and obligations of the surviving entity were unanimously voted upon in the Fourth Annual Meeting of Stockholders and Board of Directors of GTCT Hoist Rental, Inc. Held at 2815 Pineapple Drive, Melbourne, Florida 32935 on December 31, 2010.

P.03

### **ARTICLE IV**

The Merger shall become effective on: January 1, 2011

## **ARTICLE V**

Adoption of Merger by Beta Max, Inc.:

The shareholders of the surviving corporation on December 31, 2010 adopted the Plan of Merger.

### **ARTICLE VI**

Adoption of Merger by GTCT Hoist Rental, Inc.

The shareholders of the merging corporation on December 31, 2010 adopted the Plan of Merger.

## **ARTICLE VII**

The signatures of Principle Officers of Merging Corporation?

Dennis Mannion, President

Beta Max, Inc.

nla.

Dennis Mannion, President

GTCT Hoist Rental, inc.

Date

A Motion was then duly made, seconded and carried to recommend the dissolution of GTCT Hoist Rental, Inc. and file final tax return upon effective date January 1, 2011.

Now and also therefore, it is

RESOLVED, that the signing of these minutes and waiver of notice of the meeting shall constitute full ratification hereof by the signatories.

RESOLVED, that GTCT Hoist Rental, Inc. will be dissolved upon effective date of merger.

There, being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned at 4:45 p.m.

Dates:

Dennis Mannion, Secretary