30813 FINED AUG 30 PM 4:52 ORPORATION(S) NAME American Natural Resources Company merging: SunShine Pipelines, Inc. () Profit () Amendment (X) Merger () Nonprofit () Foreign () Dissolution/Withdrawal () Mark () Reinstatement () Limited Partnership () Annual Report () Other ()LLC () Name Registration () Change of RA () Fictitious Name () UCC () Certified Copy () Photocopies () CUS () Call When Ready () Call If Problem () After 4:30 (x) Walk In () Will Wait (x) Pick Up () Mail Out Name 8/30/02 Order#: 5567453 Availability 100007450411--8 Document -08/30/02--01012--025 Examiner ******70.00 *****70.00 Ref#: Updater ____ Verifier_ W.P. Verifier __ Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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ARTICLES OF MERGER Merger Sheet

MERGING:

SUNSHINE PIPELINES, INC., a Florida corporation P93000081393

INTO

AMERICAN NATURAL RESOURCES COMPANY, a Delaware entity not qualified in Florida.

File date: August 30, 2002, effective August 31, 2002

Corporate Specialist: Annette Ramsey



FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

August 30, 2002

CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: SUNSHINE PIPELINES, INC.

Ref. Number: P93000081393

We have received your document for SUNSHINE PIPELINES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the plan of merger.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

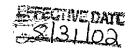
Letter Number: 202A00050734

Please Back- Inte

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BECEINED

ARTICLES OF MERGER



(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the <u>surviving</u>	corporation:
Name	Jurisdiction W
American Natural Resources Company	Delaware Delaware
Second: The name and jurisdiction of each merg	Jurisdiction Delaware Delaware Sing corporation:
Name	Jurisdiction 7
SunShine Pipelines, Inc.	Florida
Third: The Plan of Merger is attached.	
Fourth: The merger shall become effective on the Department of State	e date the Articles of Merger are filed with the Florida
OR 08 /31 /2002 (Enter a specific date.) than 90 days in the fut	NOTE: An effective date cannot be prior to the date of filing or more ture.)
Fifth: Adoption of Merger by <u>surviving</u> corporating Plan of Merger was adopted by the shareholds	tion - (COMPLETE ONLY ONE STATEMENT) ers of the surviving corporation on
The Plan of Merger was adopted by the board of d 08/23/02 and shareholder appro	
Sixth: Adoption of Merger by merging corporation. The Plan of Merger was adopted by the shareholder.	
The Plan of Merger was adopted by the board of d 08/23/2002 and shareholder appro	- · · · · · · · · · · · · · · · · · · ·

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION Name of Corporation Signature Typed or Printed Name of Individual & Title SunShine Pipelines, Inc. Pilar DeAnda, Secretary Pilar DeAnda, Secretary

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name	<u>Jurisdiction</u>
American Natural Resources Company	Delaware
The name and jurisdiction of each <u>subsidiary</u> corporation	n:
Name	Jurisdiction
SunShine Pipelines, Inc.	Florida
	- See See See See See See See See See Se
	e de la companya del companya de la companya del companya de la co
The manner and basis of converting the shares of the subsecurities of the parent or any other corporation or, in who manner and basis of converting rights to acquire shares of obligations, and other securities of the surviving or any of	ole or in part, into cash or other property, and the feach corporation into rights to acquire shares.

(Attach additional sheets if necessary)

other property are as follows:

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation; a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

N/A

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, F.S. would be entitled to vote and who dissent from the merger pursuant to section 607.1320, F.S., may be entitled, if they comply with the provisions of chapter 607 regarding the rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

The name of the parent corporation following the merger shall remain American Natural Resources Company.

The Certificate of Incorporation of American Natural Resources Company in effect immediately prior to the merger shall be the Certificate of Incorporation of the surviving corporation.

The By-laws of American Natural Resources Company in effect immediately prior to the merger shall be the By-laws of the surviving corporation.

The officers and directors of American Natural Resources Company immediately prior to the merger shall be the officers and directors of the surviving corporation until the expiration of their current terms and until their successors shall have been duly elected and qualified, or until their prior resignation, removal or death.

At the effective time of the merger, all of the rights, privileges and powers of the subsidiary shall be vested in the surviving corporation and shall thereafter be the property of the surviving corporation.