

P93000081393
CT CORPORATION SYSTEM
CORPORATION(S) NAME

FILED
AUG 30 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Natural Resources Company

merging: SunShine Pipelines, Inc.

EFFECTIVE DATE

8/31/02

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input checked="" type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<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 _____
Updater _____
Verifier _____
W.P. Verifier _____

8/30/02

Order#: 5567453

100007450411--8

-08/30/02--01012--025

Ref#: *****70.00 *****70.00

Amount: \$ _____

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

X00789, 00524, 00671

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-date

Why
JP

02 SEP -3 PM 2:23

RECEIVED

ARTICLES OF MERGER
(Profit Corporations)

EFFECTIVE DATE
8/31/02

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 surviving corporation:

Name

Jurisdiction

American Natural Resources Company

Delaware

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

SunShine Pipelines, Inc.

Florida

Third: The Plan of Merger is attached.

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

OR 08 / 31 / 2002 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on

08/23/02 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on

08/23/2002 and shareholder approval was not required.

(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

American Natural Resources
Company

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 **parent** corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

Name

Jurisdiction

American Natural Resources Company

Delaware

The name and jurisdiction of each **subsidiary** corporation:

Name

Jurisdiction

SunShine Pipelines, Inc.

Florida

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

(Attach additional sheets if necessary)

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.