

P95000052926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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11 AUG -4 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger
C.COULLIETTE

AUG 04 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DCR Engineering Services, Inc.
Name of Surviving Corporation

- The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Ronald E. Jordan

Contact Person

DCR Engineering Services, Inc.

Firm/Company

PO Box 935

Address

Mulberry, FL 33860

City/State and Zip Code

ron.jordan@dcrbussol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald E. Jordan

Name of Contact Person

At (813)

245-4288

Area Code & Daytime Telephone Number



Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Please find
corrected form
attached.
Thank you.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2011

RONALD E. JORDAN
DCR ENGINEERING SERVICES, INC.
PO BOX 935
MULBERRY, FL 33860

SUBJECT: HT/DCR ENGINEERING, INC.
Ref. Number: P05000068675

We have received your document for HT/DCR ENGINEERING, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You are showing both corporations in the area for merging corporations. You only need to show the one being merged out of existence in that area.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 711A00017623

RECEIVED
11 AUG -4 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Florida Statutes.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>DCR Engineering Services, Inc.</u>	<u>Florida</u>	<u>P95000052926</u>

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>HT/DCR Engineering, Inc.</u>	<u>Florida</u>	<u>P05000068675</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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SECRETARY OF STATE
TALLAHASSEE, 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 01 / 01 / 2011 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

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 01/01/2011 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 _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

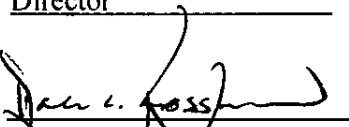
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

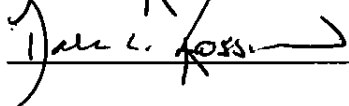
Typed or Printed Name of Individual & Title

DCR Engineering Services, Inc.



Dale C. Rossman, Director

HT/DCR Engineering, Inc.



Dale C. Rossman, Director

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

DCR Engineering Services, Inc.

Florida

Second: The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

HT/DCR Engineering, Inc.

Florida

Third: The terms and conditions of the merger are as follows:

See attached Corporate Action by Consent of the Board of Director and Shareholders of HT/DCR Engineering, Inc. and DCR Engineering Services, Inc.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation 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, or 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)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

Surviving Corporation - DCR Engineering Services, Inc. does hereby adopt and amend the following:

Article III - Capital Stock - The aggregate number of capital stock authorized to be issued by this corporation shall be 1,000 common shares of stock with a par value of \$0.01 per share.

HT/DCR Engineering, Inc. original authorized and issued common stock shares of 1,000 shares @ \$0.001 par value will be transferred to surviving subsidiary DCR Engineering Services, Inc.

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

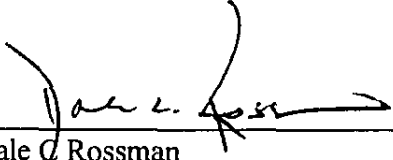
***CORPORATE ACTION BY CONSENT OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
HT/DCR ENGINEERING, INC.***

As permitted by law, the undersigned Board of Directors and Shareholders, being all of the Board of Directors and Shareholders of the above corporation, unanimously adopt the following corporate action(s) without a meeting.

I. ADOPTION OF DOCUMENTS/PLANS. The attached documents/plans are adopted:

- Plan for Merger with DCR Engineering Services, Inc.

II. AUTHORIZATION TO MERGER. HT/DCR Engineering, Inc. is hereby authorized to sell and transfer to DCR Engineering Services, Inc. designated assets, liabilities, personnel, contracts, transfer of all authorized and issued shares of stock at their original issued and declared par value of 1000 shares @ \$.001 per share and other items necessary to complete a merger of the two company's effective no later than January 1, 2011.



Dale C. Rossman
Director



Date

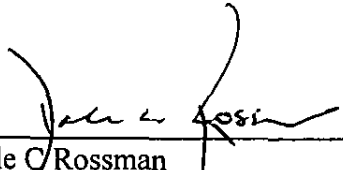
***CORPORATE ACTION BY CONSENT OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
DCR ENGINEERING SERVICES, INC.***

As permitted by law, the undersigned Board of Directors and Shareholders, being all of the Board of Directors and Shareholders of the above corporation, unanimously adopt the following corporate action(s) without a meeting.

I. ADOPTION OF DOCUMENTS/PLANS. The attached documents/plans are adopted:

- Plan of Merger with HT/DCR Engineering, Inc.

II. PLAN OF MERGER WITH HT/DCR ENGINEERING, INC.. DCR Engineering Services, Inc. is hereby authorized to merge with HT/DCR Engineering, Inc. and to accept the transferred designated assets, liabilities, personnel, contracts, authorized and issued shares of stock of 1000 shares @\$0.001 per share and other items necessary to complete a merger of the two company's effective no later than January 1, 2011.



Dale C Rossman
Director



Date