

October 12, 1999

Florida Department of State
Corporations Division
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

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RE:

Filing of Merger Documents

Entities:

Able Wireless, Inc., a Florida Corporation

Communications Development Group, Inc., a Florida Corporation

Gentlemen:

The above referenced entities are both subsidiaries of Able Telcom Holding Corp., a Florida Corporation. We are in the process of merging Communications Development Group, Inc. Able Wireless, Inc. Enclosed please find the following documents submitted in order to comply with Florida's requirements:

- > Original and 1 copy of the Articles of Merger and Plan of Merger; and
- > \$70.00 check made payable to the Florida Secretary of State.

Please cause these documents to be filed and forward notice of acceptance of the Articles to the attention of the undersigned with the returned stamped copy. If you have any questions or concerns regarding any of the foregoing, please do not hesitate to contact me.

Very truly yours,

ABLE TELCOM HOLDING CORP.

Evan B. Plotka Associate Counsel

Enclosures

V. SHEPARD UL 25 1999

ARTICLES OF MERGER Merger Sheet

MERGING:

COMMUNICATIONS DEVELOPMENT GROUP, INC., a Florida corporation, P96000074905

INTO

ABLE WIRELESS, INC., a Florida entity, P96000039497.

File date: October 15, 1999

Corporate Specialist: Velma Shepard

<u>ABLE WIRELESS, INC.</u>

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corpor pursuant to §607.1105, Fla. Stats.

First:

The name and jurisdiction of the surviving corporation are:

Able Wireless, Inc.

Jurisdiction

State of Florida

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

Communications Development Group, Inc.

Jurisdiction

State of Florida

The Plan of Merger is attached.

Fourth: The merger shall become effective on the earliest date provided by law.

The Plan of Merger was adopted by the sole shareholder and the sole director of the surviving Fifth: corporation on October 31, 1998.

The Plan of Merger was adopted by the sole shareholder and the sole director of the merging corporation on October 31, 1998.

Seventh:

Signatures for each corporation:

Name of Corportation

Able Wireless, Inc. Survivor Corporation

Able Wireless, Inc. Survivor Corporation

Communications Development Group, Inc. Merging Corporation

Communications Development Group, Inc. Merging Corporation

Signature

Name & Title

Billy V. Ray, Jr., Director

Frazier L. Gaines, President Able Telcom Holding Corp. Shareholder

Frazier L. Gaines, Director

Frazier L. Gaines, President Able Telcom Holding Corp. Shareholder

ABLE WIRELESS, INC.

PLAN OF MERGER

The following plan of merger is submitted in compliance with § 607.1104, Fla. Stats. and in accordance with the laws or any other applicable jurisdiction of incorporation:

The name and jurisdiction of the parent corporation owning 100% of the outstanding shares of each class of the subsidiary corporation are:

<u>Name</u>

Able Telcom Holding Corp.

Jurisdiction

State of Florida

The name and jurisdiction of the survivor corporation into which the merging corporations will be consolidated are:

Name

Able Wireless, Inc.

Jurisdiction

State of Florida

The name and jurisdiction of the merging corporation are:

<u>Name</u>

Communications Development Group, Inc.

<u>Jurisdiction</u>

State of 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:

All shares of the surviving corporation and all outstanding shares of the merging corporations are solely owned by Able Telcom Holding Corp., wherein no transfer of shares, obligations or other securities will be required to complete this Plan of Merger.

The merger is not between the parent and a subsidiary corporation wherein the parent is not the surviving corporation. Accordingly no provision is required 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.

There are no dissenting shareholders to this Plan of Merger.

Communications Development Group, Inc.