

# P96000086882

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From:

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Account Number : I20000000257  
Phone : (850) 224-8870  
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## MERGER OR SHARE EXCHANGE

### AMERICAN ACCESS TECHNOLOGIES, INC.

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## Florida Department of State

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02/03 '05 10:58 NO.728 02/04  
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 1, 2005

AMERICAN ACCESS TECHNOLOGIES, INC.  
6670 SPRINGLAKE ROAD  
KEYSTONE HEIGHTS, FL 32656US

SUBJECT: AMERICAN ACCESS TECHNOLOGIES, INC.  
REF: P96000086882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

For each corporation, the document must contain the date of adoption of the plan of merger or share exchange by the shareholders or by the board of directors when no vote of the shareholders is required.

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H05000026517  
Letter Number: 205A00007086

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ARTICLES OF MERGER  
OF  
OMEGA METALS, INC.  
INTO  
AMERICAN ACCESS TECHNOLOGIES, INC.

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TALLAHASSEE, FLORIDA

\* \* \*

Pursuant to Section 607.1104 of the Florida General Corporation Act, AMERICAN ACCESS TECHNOLOGIES, INC., a Florida corporation, which owns all of the issued and outstanding shares of OMEGA METALS, INC., a Florida corporation, hereby adopts the following Articles of Merger for the purpose of merging OMEGA METALS, INC. into AMERICAN ACCESS TECHNOLOGIES, INC., the latter of which shall be the surviving corporation.

1. The Plan of Merger is as follows: OMEGA METALS, INC. shall be merged into AMERICAN ACCESS TECHNOLOGIES, INC., which shall be the surviving corporation. On the effective date of the merger, the separate existence of OMEGA METALS, INC. shall cease, its stock shall be cancelled, and AMERICAN ACCESS TECHNOLOGIES, INC. shall succeed to all of the properties, rights and other assets and shall be subject to all of the liabilities and obligations of OMEGA METALS, INC., without further action by either corporation.

2. AMERICAN ACCESS TECHNOLOGIES, INC., which holds all of the issued and outstanding shares of capital stock of OMEGA METALS, INC. has consented to the merger herein and waives any right to dissent therefrom.

3. The date of the mailing to the sole shareholder of OMEGA METALS, INC. of the copy of the Plan of Merger was January 31, 2005. AMERICAN ACCESS TECHNOLOGIES, INC., as the sole shareholder of OMEGA METALS, INC., hereby waives the thirty-day notice requirement. The merger was adopted by the board of directors for Omega Metals, Inc. and American Access Technologies, Inc. on January 31, 2005. No vote of the shareholders was required.

IN WITNESS WHEREOF, AMERICAN ACCESS TECHNOLOGIES, INC. has caused these Articles of Merger to be duly executed by its duly authorized officers on January 31, 2005.

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CAPITAL CONNECTION

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OMEGA METALS, INC.

AMERICAN ACCESS TECHNOLOGIES, INC.

By.   
Joseph McGuire  
Treasurer and Secretary

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