

P97000031660

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Merger

HUTTO AND BODIFORD

ATTORNEYS AT LAW

620 MCKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

BILL R. HUTTO *
LARRY A. BODIFORD *

*CERTIFIED CIRCUIT COURT MEDIATORS

REPLY TO:
POST OFFICE BOX 2528
PANAMA CITY, FLORIDA 32402

(850) 763-0723
FAX (850) 872-8402

December 22, 2005

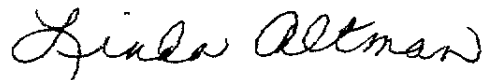
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sikes Construction, Inc. / R.D. Hauling, Inc.

Good Morning:

Enclosed you will find the original Article of Merger with attached Plan of Merger merging the above-captioned corporations. Also enclosed is a check in the amount of \$70.00 representing the fee for merging two corporations. Please provide this office with your acknowledgment of the merger.

Sincerely,



Linda Altman,
Certified Legal Assistant

/lja

Enclosures

ARTICLE OF MERGER

The following articles of merger are being submitted in accordance with Section 607.1109, 608.4382, and/or 620.201 Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

1. Sikes Construction, Inc., 8030 Highway 77, Southport, Florida 32409, a Florida corporation. The Florida document number for this corporation is P97000031660. The FEI number for this corporation is 59-3442176.

2. R.D. Hauling, Inc., 8030 Highway 77, Suite B, Southport, Florida 32409, a Florida corporation. The Florida document number for this corporation is P01000047001. The FEI number for this corporation is 59-3720868.

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the surviving party are as follows:

1. Sikes Construction, Inc., a Florida corporation with its street address being 8030 Highway 77, Southport, Florida 32409 and Florida document number P97000031660 and FEI number of 59-3442176.

THIRD: The attached Plan of Merger meets the requirements of Section 607.1108, 608.438, 617.1103, and/or 620.201 Florida Statutes and was approved by each domestic corporation that is a party to the merger in accordance with Chapter 607, 608, 617 and/or 620, Florida Statutes.

FOURTH: The surviving entity has obtained the written consent of each shareholder, member, or person that as a result of the merger is now a shareholder of the surviving entity pursuant to Sections 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

FIFTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any Articles of Organization that is a party to the merger.

SIXTH: The merger shall become effective as of January 2, 2006.

SEVENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

EIGHTH: Signatures for each party:

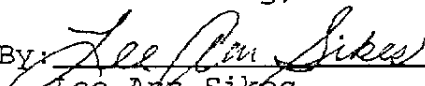
Sikes Construction, Inc.

By:


Hubert L. Sikes, Jr.,
President

R.D. Hauling, Inc.

By:


Lee Ann Sikes,
President

PLAN OF MERGER

The following Plan of Merger which was adopted and approved by each party to the merger in accordance with Sections 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with Sections 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

1. Sikes Construction, Inc., 8030 Highway 77, Southport, Florida 32409, a Florida corporation.
2. R.D. Hauling, Inc., 8030 Highway 77, Suite B, Southport, Florida 32409, a Florida corporation.

SECOND: The exact name and jurisdiction of the surviving party is as follows: Sikes Construction, Inc. of 8030 Highway 77, Southport, Florida 32409, a Florida corporation.

THIRD: The terms and conditions of the merger are as follows: Sikes Construction, Inc. shall be the surviving entity with Hubert L. Sikes, Jr. being the sole shareholder, officer, director and registered agent with the principal office of the corporation and the physical address of the registered agent being 8030 Highway 77, Southport, Florida 32409.

FOURTH: The manner and basis of converting the interest, shares, obligations or other securities of each merged party into the interest, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property or as follows:

Hubert L. Sikes shall be the sole shareholder of the surviving entity and shall be the President and sole director.

R.D. HAULING, INC.

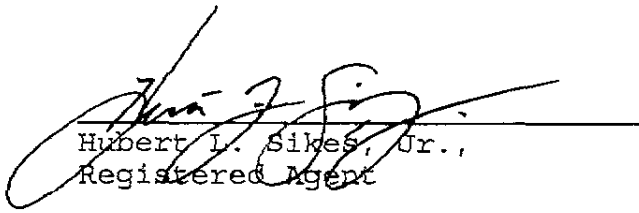
By: Lee Ann Sikes
Lee Ann Sikes, President

SIKES CONSTRUCTION, INC.

By: Hubert L. Sikes, Jr.
Hubert L. Sikes, Jr., President

Having been named as registered agent and to accept service of process for the above surviving entity, Sikes Construction, Inc., at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 22 day of December, 2005.



Hubert L. Sikes, Jr.,
Registered Agent