

Document Number Only

P97000053132

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

700002920157--4

-07/01/99--01002--004

*****70.00 *****70.00

CORPORATION(S) NAME

SUNSOURCE Technology, Inc.
merging into: SUNSOURCE, Inc.

☐ Profit
☐ NonProfit

☐ Amendment

☒ Merger

☐ Foreign
☐ LLC

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other ucc Filing
☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name
☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☒ Pick Up

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Jeffrey Butterfield

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DIVISION OF STATE
TALLAHASSEE, FLORIDA
JUN 30 1999

10:4 PM JUN 30 1999

RECEIVED

CR2E031 (1-89)

*00789, 00624, 00672

ARTICLES OF MERGER
Merger Sheet

MERGING:

SUNSOURCE TECHNOLOGY, INC., a Florida corporation P97000053132
,

INTO

SUNSOURCE, INC., a Delaware corporation not qualified in Florida.

File date: June 30, 1999

Corporate Specialist: Annette Ramsey



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 1999

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: SUNSOURCE TECHNOLOGY, INC.
Ref. Number: P97000053132

We have received your document for SUNSOURCE TECHNOLOGY, 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):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00034740

ATTN: J

please Backdate,
Thank you!

FILED
99 JUN 30 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

The undersigned corporations, having adopted a Plan of Merger and pursuant to Section 607.1105 of the Florida Business Corporation Act, hereby adopt these Articles of Merger. The name of the surviving corporation is SUNSOURCE, INC., a Delaware corporation (hereinafter "SUNSOURCE"). The name of the corporation to be merged with the surviving corporation is SUNSOURCE TECHNOLOGY, INC., a Florida corporation (hereinafter "TECHNOLOGY").

Unanimous Joint Approval by Shareholders and Directors

The Plan of Merger of the undersigned corporations was adopted by the requisite Shareholders and Directors of SUNSOURCE and TECHNOLOGY pursuant to Section 607.1103 of the Florida Business Corporation Act, on June 30, 1999, and the same shall be applicable to each.

Effective Date

In accordance with Section 607.1105, the effective date of the share exchange shall be on the date of filing of these Articles of Merger.

Plan of Merger

The Plan of Merger provides for SUNSOURCE to acquire all of the outstanding stock of TECHNOLOGY in exchange solely for the stock of SUNSOURCE. TECHNOLOGY shall cease to exist as a viable business entity and shall wholly merge its operations into SUNSOURCE. The certificates representing the shares of stock of TECHNOLOGY have been transferred and delivered to SUNSOURCE on the date set forth above.

IN WITNESS WHEREOF, SUNSOURCE and TECHNOLOGY have caused the respective corporate names to be signed hereto by their respective President and Secretary, duly authorized and acknowledged accordingly on this 30th day of June, 1999.

SUNSOURCE TECHNOLOGY, INC.

By: G. R. Wilson

By: G. R. Wilson

Name: G. Robert Wilson
Secretary

Name: G. Robert Wilson
President

(SEAL) STATE OF NEW YORK

COUNTY OF NEW YORK

BEFORE ME, the undersigned authority duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared G. ROBERT WILSON, President of SUNSOURCE TECHNOLOGY, INC., to me well known to be the person described in and who executed the foregoing Articles of Merger in his capacity as President of said corporation, or who produced a DRIVERS LICENSE as identification, and he acknowledged to and before me that he executed said Articles in such capacity on behalf of said corporation as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above, this ____ day of June, 1999.

Ellen Warren
Notary Public

My Commission Expires:

ELLEN WARREN
NOTARY PUBLIC, State of New York
No. 31-4647374
Qualified in New York County
Commission Expires July 31, 1999