

P97000075919

FILED

03 MAR 25 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000090431 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

*Please retain original file
date*

RECEIVED
03 APR 18 AM 11:23
DIVISION OF CORPORATIONS

MERGER OR SHARE EXCHANGE

CFR PACKAGING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FAXED
MAR 25 2003
BY: _____

FAXED
APR 02 2003
BY: _____

*orig rec.
3/25/03*

*merger
4/18/03*

ARTICLES OF MERGER
Merger Sheet

MERGING:

ALLCHEM INDUSTRIES WATER TREATMENT GROUP, INC., a Florida corp.,
P98000022746

,

INTO

CFR PACKAGING, INC., a Florida entity, P97000075919

File date: March 25, 2003

Corporate Specialist: Susan Payne



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 3, 2003

ALLCHEM INDUSTRIES WATER TREATMENT GROUP, INC.
6010 N.W. 1ST PLACE
GAINESVILLE, FL 32607

SUBJECT: ALLCHEM INDUSTRIES WATER TREATMENT GROUP, INC.
REF: P98000022746

We have received your document for ALLCHEM INDUSTRIES WATER TREATMENT GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

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. #: H03000090431
Letter Number: 003A00020063

H03000090431

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, F.S.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
CFR Packaging, Inc.	Florida	

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
AllChem Industries Water Treatment	Florida	
Group, Inc.		

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 _____ (Enter a specific date, NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

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 30 July 2002

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 30 July 2002

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

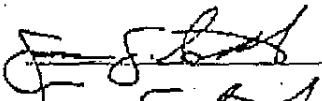
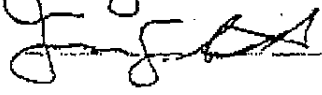
(Attach additional sheets if necessary)

FILED
03 MAR 25 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000090431

H030000904315

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature	Typed or Printed Name of Individual & Title
CFR Packaging, Inc.		James J. Burnett, Director
AllChem Industries Water		James J. Burnett, Director
Treatment, Group Inc.		

H030000904315

H0300009043/5

PLAN OF MERGER
(Non Subsidiaries)

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

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
CFR Packaging, Inc.	Florida

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
AllChem Industries Water Treatment	Florida

Group, Inc.

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

AllChem Industries Water Treatment Group, Inc., is merged in its entirety into and with CFR Packaging, 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:

Exchange of shares of AllChem Industries Water Treatment Group, Inc. for CFR Packaging, Inc.

(Attach additional sheets if necessary)

H0300009043/5

04/18/2003 10:01

8506683398

FLORIDA FILING

PAGE 06

H030000904315

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

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

Not applicable

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

Not applicable

H030000904315