

P98000028707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

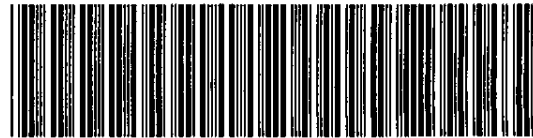
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EFFECTIVE DATE

1-1-12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 29 PM 12:00

FILED

Merger

TBrown 1-5-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heritage Plastics, Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Carl N. Frankovitch

Contact Person

Frankovitch, Anetakis, Colantonio & Simon

Firm/Company

337 Penco Road

Address

Weirton, WV 26062

City/State and Zip Code

Carl@facslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristina Owens

Name of Contact Person

At (304)

723-4400

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

(Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

1	-	1	-	2
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Second: The name and jurisdiction of each merging corporation:

2011 DEC 29 PM 12:00
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TALLAHASSEE, FLORIDA
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(Attach additional sheets if necessary)

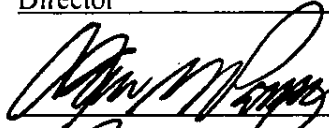
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Heritage Plastics, Inc.



Kevin M. Pearl, Acting Secretary

Heritage Plastics South



Kevin M. Pearl, Acting Secretary

Heritage Plastics Molding



Kevin M. Pearl, Acting Secretary

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Second: The name and jurisdiction of each merging corporation:

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

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:

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:
None

OR

Restated articles are attached:
N/A

Other provisions relating to the merger are as follows:
N/A