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# DUNN, MACDONALD, COLEMAN & REYNOLDS, P.C.

ATTORNEYS AT LAW
6204 BAUM DRIVE
KNOXVILLE, TENNESSEE 37919

James S. MacDonald\*
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G. DAVID HATFIELD

December 29, 2003

Telephone 865-525-0505

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PAUL E. DUNN

(RETIRED)

\*Rule 31 Listed Mediator \*Certified as a Civil Trial Specialist \*Also Licensed in KY and IL

VIA AIRBORNE EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Articles of Merger and Plan of Merger

To Whom It May Concern:

Enclosed for filing please find the Articles of Merger and Plan of Merger for Diversified Products Investigations, Inc. and Diversified Products Inspections, Inc. Also enclosed please find a check made payable to the Florida Division of Corporations in the amount of \$70.00 to cover the necessary filing fee. Should you have any questions regarding the enclosed document or require anything further in connection with this matter, please do not hesitate to contact the undersigned. Upon filing, it would be greatly appreciated if you could arrange to forward a copy of the filed documents to the undersigned in the enclosed self-addressed, stamped envelope. Thank you in advance for your cooperation in this matter.

Very truly yours,

DUNN, MacDONALD, COLEMAN &

REYNOLDS, P.C.

Lisa A. Temple

LAT:kf Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 14, 2004

NUNN, MACDONALD, COLEMAN & REYNOLDS, P.C. % LISA TEMPLE 6204 BAUM DRIVE KNOXVILLE, TN 37919

SUBJECT: DIVERSIFIED PRODUCT INVESTIGATIONS, INC.

Ref. Number: S84113

We have received your document for DIVERSIFIED PRODUCT INVESTIGATIONS, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

In order to file your document, the subject entity must first be reinstated.

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) 245-6916.

Letter Number: 904A00002609

Carol Mustain Document Specialist

Division of Comparations, P.O. ROY 6227 Tallahassas Florida 2221



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 14, 2004

DUNN, MACDONALD, COLEMAN & REYNOLDS, P.C. % LISA TEMPLE 6204 BAUM DRIVE KNOXVILLE, TN 37919

SUBJECT: DIVERSIFIED PRODUCT INSPECTIONS, INC.

Ref. Number: P98000036740

We have received your document for DIVERSIFIED PRODUCT INSPECTIONS, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6916.

Letter Number: 604A00002608

Carol Mustain Document Specialist

Division of Comparations D.O. DOV 6997 Tollahorana Florida 9991

### Dunn, MacDonald, Coleman & Reynolds, P.C.

ATTORNEYS AT LAW

6204 BAUM DRIVE

Knoxville, Tennessee 37919

James S. MacDonald\* GREGORY F. COLEMAN\*\* DALLAS T. REYNOLDS, III STEVE ERDELY IV ° MICHAEL A. MYERS LISA A. TEMPLE G. DAVID HATFIELD

February 1, 2004

PAUL E. DUNN (RETIRED)

TELEPHONE 865-525-0505 FAX 865-525-6001

\*Rule 31 Listed Mediator CERTIFIED AS A CIVIL TRIAL SPECIALIST OALSO LICENSED IN KY AND IL

> Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Diversified Product Investigations, Inc. and Diversified Product Inspections, Inc. Reference No. F84113 and Reference No. P98000036740

To Whom It May Concern:

Enclosed please find the following documents: 1. Corporation Reinstatement; 2. Plan of Merger of Diversified Product Investigations, Inc., into Diversified Product Inspections, Inc.; 3. Articles of Merger; and 4. Check made payable to the Florida Department of State in the amount of \$750.00.

It would be greatly appreciated if you could arrange to file the enclosed documents at your earliest convenience. Once Diversified Product Investigations, Inc. has been reinstated, please file the documents to effect the merger of Diversified Product Investigations, Inc. and Diversified Product Inspections, Inc.

Upon filing, please return a copy to the undersigned using the enclosed self-addressed, stamped envelope. Should you have any questions regarding the enclosed documents or require anything further in connection with this matter, please do not hesitate to contact me. Thank you in advance for your cooperation.

Very truly yours,

DUNN, MacDONALD, COLEMAN &

REYNOLDS, P.C.

Lisa A. Temple

LAT:klh Enclosures

Cc: John Van Zyll

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# PLAN OF MERGER OF DIVERSIFIED PRODUCT INVESTIGATIONS, INC. INTO DIVERSIFIED PRODUCT INSPECTIONS, INC.



Pursuant to the applicable provisions of Florida law, the undersigned parent and subsidiary corporations set forth this Plan and Merger and state as follows:

- 1. The name of the parent corporation is DIVERSIFIED PRODUCT INVESTIGATIONS, INC., a Florida Corporation.
- 2. The name of the subsidiary corporation, which shall be the surviving corporation is DIVERSIFIED PRODUCT INSPECTIONS, INC., a Florida Corporation.
- DIVERSIFIED PRODUCT INVESTIGATIONS, INC., the parent corporation, shall be merged into the said DIVERSIFIED PRODUCT INSPECTIONS, INC., its subsidiary corporation.
  - 4. The terms and conditions of the merger are:

On December 31, 2003, DIVERSIFIED PRODUCT INVESTIGATIONS, INC. shall be merged with and into DIVERSIFIED PRODUCT INSPECTIONS, INC., and shall survive the merger as the surviving corporation; the corporate name of the surviving corporation shall remain DIVERSIFIED PRODUCT INSPECTIONS, INC.; the corporate Charter of the surviving corporation shall be that of DIVERSIFIED PRODUCT INSPECTIONS, INC.; and the separate existence and corporate organization of DIVERSIFIED PRODUCT INVESTIGATIONS, INC. shall cease and title to all properties, real, personal and mixed, tangible and intangible, owned by DIVERSIFIED PRODUCT INVESTIGATIONS, INC. at the effective time and date of the merge shall be vested in DIVERSIFIED PRODUCT INSPECTIONS, INC. at that time; and all other assets and all liabilities of DIVERSIFIED PRODUCT INVESTIGATIONS, INC. shall become assets and liabilities of DIVERSIFIED PRODUCT INSPECTIONS, INC. at that time.

5. The manner and basis of converting the shares of the parent corporation into DIVERSIFIED PRODUCT INSPECTIONS, INC. shall be that upon completion of this merger, the holders of the stock of DIVERSIFIED PRODUCT INVESTIGATIONS, INC. shall receive an equivalent ownership interest in DIVERSIFIED PRODUCT INSPECTIONS, INC.

6. Upon the merger, DIVERSIFIED PRODUCT INSPECTIONS, INC., the surviving corporation, shall assume the contracts, obligations and liabilities of every nature of DIVERSIFIED PRODUCT INVESTIGATIONS, INC. and shall thereupon and thereafter possess all rights, privileges, immunities, assets, property, debts, liabilities and choices in the action of the merging corporations without the necessity of any other format documentation, except as may be required by law.

DATED as of this 31st day of December, 2003.

This Plan of Merger is hereby adopted by:

DIVERSIFIED PRODUCT INSPECTIONS, INC.

Y:\_\_\_\_\_\_

John Van Zyll

Its: President and Chief Executive Officer

DIVERSIFIED PRODUCT INVESTIGATIONS, INC.

BY:

John Van Zyll

Its: President and Chief Executive Officer

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#### **ARTICLES OF MERGER**

The following Articles of Merger are being submitted in accordance with the applicable provisions of Florida law.

**FIRST:** The exact name and jurisdiction of the surviving corporation is as follows:

Name & Street Address	<u>Jurisdiction</u>	<b>Entity Type</b>
Diversified Product Inspections, Inc. 3 East Main Street Oak Ridge, TN 37830	Florida	Corporation
Diversified Product Investigations, Inc. 3 East Main Street Oak Ridge, TN 37830	Florida	Corporation

**SECOND:** The exact name and jurisdiction of each merging corporation are as follows:

Diversified Product Inspections, Inc.

Florida

3 East Main Street Oak Ridge, TN 37830

Diversified Product Investigations, Inc.

Florida

3 East Main Street Oak Ridge, TN 37830

**THIRD:** The Plan of Merger is attached.

**FOURTH:** The Plan of Merger was adopted by the Board of Directors of both the surviving corporation and the merging corporation and shareholder approval was not required.

**FIFTH:** The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

# DIVERSIFIED PRODUCT INSPECTIONS, INC.

John Van Zyll, President and Chief Executive Officer

DIVERSIFIED PRODUCT INVESTIGATIONS, INC.

John Van Zyll, President and Chief