

P98000072471

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October 6, 1999

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

FILED  
99 OCT 11 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Merger: D&D Towing And Recovery Inc. and 1-800-  
Autotow Gulf Coast East, Inc.

Dear Sir or Madam:

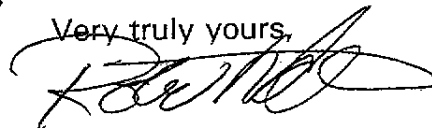
Enclosed please find the Articles of Merger for the above-referenced c  
corporations together with a check in the amount of \$105.00 made payable  
to the Department of State for filing fees.

Thank you for your assistance.

700003011317--2  
-10/11/99--01089--007  
\*\*\*\*\*105.00 \*\*\*\*\*87.50

Merger  
10-20-99  
RAA

Very truly yours,



Robert R. Adler

RRA/bb  
enclosure

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

D & D TOWING AND RECOVERY INC., a Florida corporation, M71079

INTO

**1-800-AUTOTOW GULF COAST EAST, INC.**, a Florida entity, P98000072471

File date: October 11, 1999

Corporate Specialist: Doug Spitler

**FILED**

99 OCT 11 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF MERGER**

**D&D Towing And Recovery Inc.**

**1-800-Autotow Gulf Coast East, Inc.**

*Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following articles of merger for the purpose of merging two of its wholly owned subsidiaries into one corporation:*

**Article One**

D&D Towing and Recovery Inc., and 1-800-AutoTow Gulf Coast East, Inc., are wholly owned subsidiaries of 1-800-AutoTow, Inc., a Delaware Corporation, and each is a corporation duly organized, validly existing and in good standing under the laws of the State of Florida.

**Article Two**

Pursuant to section 607.1104 of the Florida Statutes, a plan of merger providing for D&D Towing and Recovery Inc. to merge with and into 1-800-AutoTow Gulf Coast East, Inc. was adopted by the Board of Directors of 1-800-AutoTow, Inc. on the 30<sup>th</sup> day of September, 1999 which merger shall become effective on September 30, 1999. In accordance with the plan of merger and after such merger is consummated, each share of common stock of D&D Towing and Recovery Inc. shall become one share of common stock of 1-800-Autotow Gulf Coast East, Inc. This plan was voted on and adopted

exclusively by the board of directors of 1-800-Autotow, Inc. as there are no other shareholders of the constituent corporations.

1-800-Autotow, Inc.

BY: 

Joel Nagelmann  
President