P9900020373

-CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
C. COULLIETTE SEP 2 Å 1999 Signature	Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Vehicle Search Driving Record
Requested by: 9/22/99 9:42 Name Date Time	UCC 1 or 3 File UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 22, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SOUTHERN SALES & ENGINEERING COMPANY OF FLORIDA,

INC.

Ref. Number: P99000020373

We have received your document for SOUTHERN SALES & ENGINEERING COMPANY OF FLORIDA, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is your plan or agreement of merger? We have to have it before this merger can be filed.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 499A00046383



ARTICLES OF MERGER Merger Sheet

MERGING:

SOUTHERN SALES & ENGINEERING CO., INC., a Georgia corporation not qualified

INTO

SOUTHERN SALES & ENGINEERING COMPANY OF FLORIDA, INC., a Florida entity, P99000020373

File date: September 24, 1999, effective October 1, 1999

Corporate Specialist: Cheryl Coulliette

ARTICLES OF MERGER

SOUTHERN SALES & ENGINEERING CO., INC., a Georgia corporation authorized to transact business in the State of Florida, and SOUTHERN SALES & ENGINEERING COMPANY OF FLORIDA, INC., a Florida corporation, have adopted a plan of Merger.

1. The Plan of Merger has been duly adopted.

James C. Patrick, its Secretary

- 2. The effective date of the Merger is October 1, 1999.
- 3. Shareholder approval for both corporations was obtained on March 8, 1999.
- 4. The Shareholder adopted the Plan of Merger on March 8, 1999.
- 5. Southern Sales & Engineering Company of Florida, Inc., is deemed to be the surviving corporation. The Articles of Incorporation for Southern Sales and Engineering Co., Inc., a Georgia corporation are hereby amended to provide said corporation shall no longer exist.

Southern Sales and Engineering Co., Inc., a
Georgia corporation authorized to transact
business in the State of Florida

By James C. Patrick, its President

and James C. Patrick, its Secretary

Southern Sales & Engineering Co., Inc., a

FFECTIVE DATE

10-1-91

SECRETARY

Southern Sales and Engineering Company of Florida, Inc., a

Florida corporation

By James C. Patrick, its President

(CORP. SEAL)

CO., Inc.

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Southern

Sales & Engineering

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PLAN OF MERGER

SOUTHERN SALES & ENGINEERING CO., INC., a Georgia corporation authorized to transact business in the State of Florida, and SOUTHERN SALES & ENGINEERING COMPANY OF FLORIDA, INC., a Florida corporation, hereby adopt the following Plan of Merger pursuant to §607.1101, Florida Statutes.

1. Name of each corporation planning to merge is:

SOUTHERN SALES & ENGINEERING CO., INC.
SOUTHERN SALES & ENGINEERING COMPANY OF FLORIDA, INC.

2. Name of surviving corporation is:

SOUTHERN SALES & ENGINEERING COMPANY OF FLORIDA, INC.

- 3. The terms and conditions of the merger are that all assets of SOUTHERN SALES & ENGINEERING CO., INC., shall be transferred to SOUTHERN SALES & ENGINEERING COMPANY OF FLORIDA, INC., which shall also be responsible for all indebtedness owing by SOUTHERN SALES & ENGINEERING CO., INC.
- 4. The manner and basis of converting the shares of each corporation is that for each share in SOUTHERN SALES & ENGINEERING CO., INC., the shareholder shall be entitled to receive one share in SOUTHERN SALES & ENGINEERING COMPANY OF FLORIDA, INC., which shares shall be converted as of October 1, 1999.
 - 5. There are no rights of converting shares of either corporation.

6. The effective date of the merger is October 1, 1999.

SEAL 1999

Southern Sales & Engineering Co., Inc.

James C. Patrick, as the sole Director of Southern Sales & Engineering Co., Inc., a

Georgia corporation.

James C. Patrick, as sole Director of Southern Sales & Engineering Company of Florida, Inc., a Florida corporation.