# V00463

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SECRETARY OF STATE
SALLAHASSEE. FLORID.

Mengel

LOTT & LEVINE

George J. Lott Michael D. Levine (1953-1993) DADELAND CENTRE, SUITE 1014
9155 SO. DADELAND BOULEVARD
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-0700

FAX (305) 670-0701

May 13, 2004

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

RE: Air Sea Containers, Inc. (Surviving corporation)

Dear Sir or Madam:

Enclosed is the additional filing fee pursuant to your letter of May 7, 2004.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

GEORGE J. LOTT

GJL:amj



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

May 7, 2004

GEORGE J. LOTT LOTT & LEVINE 9155 S. DADELAND BLVD., SUITE 1014 MIAMI, FL 33156

SUBJECT: ASC INDUSTRIES, INC.

Ref. Number: P95000068451

We have received your document for ASC INDUSTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$35.00.

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) 245-6880.

Letter Number: 604A00031661

Karen Gibson Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

### LOTT & LEVINE

George J. Lott Michael D. Levine (1953-1993) DADELAND CENTRE, SUITE 1014
9155 SO. DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-0700 FAX (305) 670-0701

April 30, 2004

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

RE: Air Sea Containers, Inc. (Surviving corporation)

Dear Sir or Madam:

Enclosed please find the Articles of Merger submitted for filing. Also enclosed is the filing fee in the amount of \$35.00 plus \$8.75 for a certified copy, payable to the Department of State. Please return all correspondence concerning this matter to the above address.

If you have any questions, please do not hesitate to contact me.

Very truly/yours,

GEORGE J. LOFT

GJL:amj



# 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.

#### **ARTICLE ONE**

The name and jurisdiction of the surviving corporation is:

<u>Name</u>

Jurisdiction

**Document Number** 

AIR SEA CONTAINERS, INC.

Florida

V00463

#### **ARTICLE TWO**

The name and jurisdiction of the merging corporation is:

Name

Jurisdiction

**Document Number** 

ASC INDUSTRIES, INC.

Florida

P95000068451

#### **ARTICLE THREE**

The Plan of Merger is attached.

#### ARTICLE FOUR

The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

#### **ARTICLE FIVE**

The Plan of Merger was adopted by the Board of Directors and all Shareholders of the surviving corporation on April 28, 2004.

#### **ARTICLE SIX**

The Plan of Merger was adopted by the Board of Directors and all Shareholders of the merging corporation(s) on April 28, 2004, and shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned hereby execute these Articles of Merger on behalf of the surviving and merging corporation.

ASC INDUSTRIES, INC.

PV. \\_ | | | | | | | |

Alan H. Bond, President & Director

Date: 28d 2004

AIR SEA CONTAINERS, INC.

Alan H. Bond, President & Directo

Date: April 28d 2004



## 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.

#### **ARTICLE ONE**

The name and jurisdiction of the **surviving** corporation is:

Name Jurisdiction

AIR SEA CONTAINERS, INC. Florida

#### **ARTICLE TWO**

The name and jurisdiction of the **merging** corporation is:

Name Jurisdiction

ASC INDUSTRIES, INC. Florida

#### **ARTICLE THREE**

The terms and conditions of the merger are as follows:

The surviving corporation shall remain in being merging into itself the merging corporation.

#### **ARTICLE FOUR**

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:

All the shares outstanding of ASC INDUSTRIES, INC. shall be exchanged for shares of AIR SEA CONTAINERS, INC. on a one to one basis, of a same class of stock in AIR SEA CONTAINERS, INC.