

V13238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

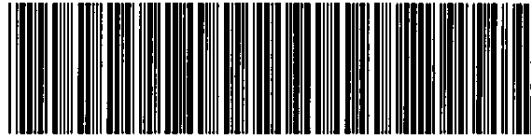
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07 AUG 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merges

Merges

KLC

7/30/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AFFORDABLE ASPHALT & BRICK PAVING, 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:

Nestor Valiente
(Contact Person)

AFFORDABLE ASPHALT & BRICK PAVING, Inc.
(Firm/Company)

P. O. Box 1632
(Address)

Islamorada, FL 33036
(City/State and Zip Code)

For further information concerning this matter, please call:

Nestor Valiente At (305) 318-5087
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2007

NESTOR VALIENTE
AFFORDABLE ASPHALT & BRICK PAVING, INC.
PO BOX 1632
ISLAMORADA, FL 33036

SUBJECT: AFFORDABLE ASPHALT AND CONTRACTING, INC.
Ref. Number: V13238

We have received your document for AFFORDABLE ASPHALT AND CONTRACTING, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The merger or share exchange should be signed by the chairman or vice chairman of the board of directors, the president or any other officer for each corporation involved in the merger or share exchange.

THE ARTICLES OF MERGER MUST CONTAIN SIGNATURES FROM THE SURVIVING CORPORATION ALSO.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 507A00047117

RECEIVED

2007 AUG 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
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AFFORDABLE ASPHALT CONTRACTING FLORIDA

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
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AFFORDABLE ASPHALT & BRICK PAVING INC FLORIDA

PO6000106807

Third: The Plan of Merger is attached.

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

OR

N/A HAVE ELECTED FOR MERGER TO BE EFFECTIVE ON DATE FILING

(Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 7-5-07

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 7-5-07

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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07 AUG 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

AFFORDABLE ASPHALT CONTRACTING INC. FLORIDA

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

AFFORDABLE ASPHALT & BRICK PAVING INC. FLORIDA

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

- ① AFFORDABLE ASPHALT & BRICK PAVING IS TRANSFERRING OVER EQUIPMENT, CUSTOMERS, ALL OFFICE SUPPLIES, AND EXISTING CONTRACTS.
- ② AFFORDABLE ASPHALT & BRICK PAVING INC. WILL KEEP ALL ITS PAYABLE AND RECEIVABLES.
- ③ AFFORDABLE ASPHALT & BRICK PAVING INC. WILL CEASE TO EXIST ON 7-5-07

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)

Transferring Equipment, office supplies, Contracts, and Customers
 But, Nestor Valiente as President of AFFORDABLE ASPHALT BRICK PAVING INC. will be responsible for payable and receivable and will own ownership rights in the same.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

N/A

- Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: