BRELAND LAW FIRM, P.A.

638 E. WASHINGTON ST. POST OFFICE BOX 10072 GREENVILLE, SC 29603

68815

HARVEY B. BRELAND PHONE (864) 271-1173 FAX (864) 271-9916

May 12, 1999



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

RE:

Clean Advantage Inc.

Document No.:

V68815

Dear Sir or Madame:

The above referenced Florida Corporation is being merged into a South Carolina corporation. The South Carolina Corporation will be the surviving corporation.

Please find enclosed two original Articles of Merger for profit corporations, each of which has a plan of merger attached. Also enclosed is draft #008835 in the amount of \$70.00 for the filing fees.

Please file these Articles of Merger immediately and return copies of all appropriate documentation to my office.

I hope the documentation and fees provided are sufficient for filing. Should you need anything further, please contact me directly.

Sincerely,

Harvey B. Bretand Attorney at Law

HBB/klr

CC: Clean Advantage Inc.

ARTICLES OF MERGER Merger Sheet

MERGING:

THE CLEAN ADVANTAGE, INC. a Florida corporation, V68815.

INTO

CLEAN ADVANTAGE PLUS, INC., a South Carolina corporation not qualified in Florida.

File date: May 18, 1999

Corporate Specialist: Doug Spitler

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance pursuant to section 607.1105, F.S.	ance with the Florida Busi	ness_Corporation Act,
First: The name and jurisdiction of the surviving corpor	ration are:	<u>=</u>
<u>Name</u>	Jurisdiction	_
Clean Advantage Plus, Inc.	South Carolina	<u> </u>
Second: The name and jurisdiction of each merging cor	poration are:	
<u>Name</u>	<u>Jurisdiction</u>	<u>.</u> .
The Clean Advantage, Inc.	Florida	99 SEC
	-	ATT AS TO
		SET O A M
		IO: 36 FLOR
		OA OA
Third: The Plan of Merger is attached. SEE ATTAC Fourth: The merger shall become effective on the date to Department of State		filed with the Florida
OR / / (Enter a specific date. NOTE: than 90 days in the future.)	An effective date cannot be pri	ior to the date of filing or more
Fifth: Adoption of Merger by surviving corporation - (The Plan of Merger was adopted by the shareholders of t		
The Plan of Merger was adopted by the board of director and shareholder approval w		tion on
Sixth: Adoption of Merger by merging corporation(s) (The Plan of Merger was adopted by the shareholders of t		
The Plan of Merger was adopted by the board of director and shareholder approval wa		on(s) on -

(Attach additional sheets if necessary)

Name of Corporation

Signature

Clean Advantage Plus, Inc.

Signature

Clean Advantage Plus, Inc.

Signature

Linda K. Black, President/Secretary

Robert C. Black Vice President

Linda K. Black, President/Secretary

Robert C. Black, Vice President

Robert C. Black, Vice President

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.

First: The name and jurisdiction of the survivin	g corporation are:	- —	
Name	<u>Jurisdiction</u>		
Clean Advantage Plus, Inc.	South Carolina	<u>.==</u>	
Second: The name and jurisdiction of each mer	zing corporation are:	\ <u>a</u>	
Name	Jurisdiction	· ·	
The Clean Advantage, Inc.	Florida	· · · · · · · · · · · · · · · · · · ·	_
		Western .	
			
			
			- -
Third: The terms and conditions of the merger a	are as follows: SEE ATTACH	ED	÷.
PLAN OF MERGER		<u>: -</u>	

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:

SEE ATTACHED PLAN OF MERGER

THE FOLLOWING MAY BE SET FORTH IF AFFELD	CABLE.	
Amendments to the articles of incorporation of the survexhibit:	viving corporation are ind	icated below or attached as an
SEE ATTACHED PLAN OF MERGER		<u>-</u>

OR Restated articles are attached:

Other provisions relating to the merger are as follows:

PLAN OF MERGER

of

THE CLEAN ADVANTAGE, INC.

(a Florida corporation)

into

CLEAN ADVANTAGE PLUS, INC.

(a South Carolina corporation)

The =

Upon approval of the shareholders and boards of directors of Clean Advantage, Inc. (a Florida corporation) and Clean Advantage Plus, Inc. (a South Carolina corporation). The accordance with the respective laws of their states of incorporation, Clean Advantage, Inc. shall be merged into Clean Advantage Plus, Inc. in accordance with the terms of this Plan of Merger.

Clean Advantage Plus, Inc. shall be the surviving corporation. The shareholders of Clean Advantage Plus, Inc. shall be entitled to a cash price of \$5.00 per share, payable by the surviving corporation within ten (10) days of the effective date of the merger, upon surrender of the certificate evidencing the shares.

When the merger takes effect, Clean Advantage, Inc. shall cease to exist, and all of its property, rights, and liabilities shall belong to the surviving corporation, Clean Advantage Plus, Inc. Each share in Clean Advantage, Inc. shall become a share in the surviving corporation when the merger becomes effective. Each holder of shares in Clean Advantage, Inc. shall be entitled to a new certificate evidencing the shares in the surviving corporation, which shall be issued upon surrender of the certificate evidencing the shares.

The merger shall take effect upon the filing of the Articles of Merger with the South Carolina Secretary of State, following the filing of the Articles of Merger with the Florida Department of State.

The Articles of Merger shall amend the Articles of Incorporation of Clean Advantage Plus, Inc., the surviving corporation, changing its name to Clean Advantage, Inc. (a South Carolina corporation).