テiling fee: **\$29.00**

ARTICLES OF MERGER OF DOMESTIC CORPORATIONS INTO

National Glass & Gate Service, Inc.

Pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, the undersigned corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

FIRST: The following Plan of Merger was approved by the shareholders of each of the undersigned corporations in the manner prescribed by said Chapter 7-1.1:

(Insert Plan of Merger)

See Exhibit A attached hereto and made a part hereof.

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SECOND: As to each of the undersigned corporations, (except one whose shareholders are not required to approve the agreement under § 7-1.1-67, in which event that fact shall be set forth), the number of shares outstanding, and the designation and number of outstanding shares of each class entitled to vote as a class on such Plan, are as follows:

	Number of	Entitled to Vote as a Class		
Name of Corporation	Shares Outstanding	Designation of Class	Number of Shares	
Service, Inc.	14353 3160			
CV Leasing Company 23	100			

THIRD: As to each of the undersigned corporations, the total number of shares voted for and against such Plan, respectively, and, as to each class entitled to vote thereon as a class, the number of shares of such class voted for and against such Plan, respectively, are as follows:

	Number of Shares				
	Total Voted For	Total Voted Against	Entitled to Vote as a Class		
Name of Corporation			Class	Voted For	Voted Against
National Glass & Gate Service, Inc.	3160	0			
CV Leasing Company	100	0			

FOURTH: Time merger to become effective (\S 7-1.1-69): Upon filing with the Secretary of State.

Dated 11/17	, 19 ⁹³	National Glass & Gate Service, Inc.
	,	By Charley Jachon
		Its / President
		and Sully John
		Its Secretary
		CV Leaging Company
		By Charles / Vacho-
		/ Its, President
		and Charles Vactor
		Its Secretary

•	STATE OF RHODE ISLAND
	COUNTY OF PROVIDENCE SC.
	At Providence in said County on the 17 th day of County on the 19 ⁹³ , before me personally appeared
•	Charles Nochon, who being by me first duly sworn, declared that he is
	the President of National Glass & Gate Service, Inc.
	that he signed the foregoing document as such Resident of the
•	corporation, and that the statements therein contained are true.
	(NOTARIAL SEAL) Notary Public 12/1/23
	STATE OF RHODE ISAND
	COUNTY OF PROVIDENCE Sc.
	At Providence in said county on the 17th day of Counter 19.93 before me personally appeared , who being by me first duly sworn, declared that he is the Resident of CV Leasing Company ,
	that he signed the foregoing document as such President of the
	corporation, and that the statements therein contained are true.
	(NOTARIAL SEAL) Notary Public 12/1/73

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Exhibit A

PLAN OF MERGER

THIS PLAN OF MERGER (the "Plan"), made and entered into as of the 17th day of November, 1993, by and between NATIONAL GLASS & GATE SERVICE, INC., a Rhode Island corporation (the "Corporation"), and CV LEASING COMPANY, a Rhode Island corporation ("CV").

WHEREAS, each of the parties hereto deems it advisable and generally to the welfare of said corporations and their respective shareholders that CV merge into the Corporation;

WHEREAS, CV has an authorized capital of 1000 shares of common stock, no par value, of which 100 shares are now issued and outstanding;

WHEREAS, the registered office of the Corporation in the State of Rhode Island is 1500 Fleet Center, Providence, Rhode Island 02903;

WHEREAS, the registered office of CV in the State of Rhode Island is 191 Social Street, Woonsocket, Rhode Island 02895; and

NOW, THEREFORE, the parties to this Plan, in consideration of their mutual covenants and agreements hereinafter contained, agree as follows:

- 1. CV shall be merged with and into the Corporation pursuant to Section 7-1.1-65 of the Rhode Island General Laws and pursuant to the provisions of Section 368(a)(1)(D) of the Internal Revenue Code of 1986, as amended.
- 2. The Corporation shall be the surviving corporation, and shall be governed by the laws of the State of Rhode Island.
- 3. The Articles of Incorporation and bylaws of the Corporation, as in effect on the effective date of the aforementioned merger, shall continue in full force and effect as the Articles of Incorporation and bylaws of the Corporation following the merger, until altered, amended or repealed in the manner provided by law.
- 4. Each outstanding share of CV's common stock, no par value, shall on the effective date of the merger be converted into the shares of the Corporation as follows:
- (i) each share of CV's common stock, no par value, shall be converted into one (1) share of the Corporation's common stock, no par value.

- 5. The Corporation shall pay all of the expenses incurred by the parties hereto for the purpose of consummating the transactions contemplated hereby.
- 6. The aforementioned merger shall be effective upon the issuance of a Certificate of Merger by the Secretary of State of Rhode Island.

IN WITNESS WHEREOF, the parties hereto have caused this Plan of Merger to be executed by their respective duly authorized officers as of the date first written above.

NATIONAL GLASS & GATE SERVICE, INC

Title: President

CV LEASING COMPANY

By: Charle Vactor
Title: President



Department of Administration **DIVISION OF TAXATION** One Capitol Hill Providence, RI 02908-5800

FAX (401) 277-6006

November 29, 1993

TO WHOM IT MAY CONCERN:

Re: CV LEASING COMPANY

It appears from our records that the abovenamed corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the abovenamed corporation for the purpose of:

A MERGER - CORPORATION IS THE NONSURVIVOR

R. Gary Clark

Tax Administrator

Very truly yours,

Thest A. DeAngelis Chief Revenue Agent

Corporations