



ARTICLES OF MERGER
of
ALABAMA BAG COMPANY, L.L.C.,
an Alabama Limited Liability Company
and
BIRMINGHAM BAG COMPANY, L.L.C.,
an Alabama Limited Liability Company

In accordance with the provisions of Sections 10-12-55 and 10-12-57 of the Alabama Limited Liability Company Act, Alabama Bag Company, L.L.C., an Alabama limited liability company, and Birmingham Bag Company, L.L.C., an Alabama limited liability company, adopt the following Articles of Merger for the purpose of merging Birmingham Bag Company, L.L.C., an Alabama limited liability company, into Alabama Bag Company, L.L.C., an Alabama limited liability company:

1. The name, jurisdiction and date of formation of each limited liability company is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Date of Formation</u>
Alabama Bag Company, L.L.C.	State of Alabama	August 9, 1994
Birmingham Bag Company, L.L.C.	State of Alabama	August 9, 1994

2. An Agreement of Merger has been approved and executed by each of the limited liability companies.

3. The name of the surviving limited liability company is Alabama Bag Company, L.L.C.

4. The agreement of merger is on file at the principal office of the limited liability company located at 300 M. H. Williams Drive, Helena, Alabama 35080.

5. A copy of the Agreement of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of any limited liability company which is a party to the merger.

Inst # 1996-33516

10/08/1996-33516
10:24 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HCD 30.00

IN WITNESS WHEREOF, Alabama Bag Company, L.L.C., an Alabama limited liability company, and Birmingham Bag Company, L.L.C., an Alabama limited liability company, have duly caused these Articles of Merger to be executed by their respective duly authorized members as of this 30th day of September, 1996.

ALABAMA BAG COMPANY, L.L.C.
an Alabama Limited Liability Company

By The Reed Family Limited Partnership, Ltd.
Its Authorized Member

By 
Robert E. Reed
Its General Partner

AND

BIRMINGHAM BAG COMPANY, L.L.C.
an Alabama Limited Liability Company

By The Reed Family Limited Partnership, Ltd.
Its Authorized Member

By 
Robert E. Reed
Its General Partner

This instrument prepared by:

Hall B. Bryant III, Esq.
200 Clinton Avenue, West
Suite 900
Huntsville, Alabama 35801

STATE OF ALABAMA
OFFICE OF THE SECRETARY OF STATE

I hereby certify that this is a true and complete copy of the
document filed in this office on September 30, 1996

Jim Bennett

Jim Bennett
Secretary of State

September 30, 1996
Date



107-1996-33516
10:24 AM CERTIFIED
SHELBY COUNTY CLERK OF PROBATE
002 MCD 30.00

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