Secretary of State

State of Alabama

certify that this is a true and complete

the document filed in this office on

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ARTICLES OF MERGER

Sec. Of State
Merger
000-529
Date 8/02/2013
Time 17:00
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MERGING

A-GANG MECHANICAL, LLC, an Alabama limited liability company

(as associated with Secretary of State Entity ID # 071-214)

WITH AND INTO

A-GANG MECHANICAL, LLC, an Alabama limited liability company (as associated with Secretary of State Entity ID # 070-079)

- Pursuant to the provisions of Alabama Code §10A-1-1.01 <u>et seq</u>, A-GANG MECHANICAL, LLC, an Alabama limited liability company (as associated with Secretary of State Entity ID # 071-214) (hereinafter "Incorrectly Formed A-Gang") and A-GANG MECHANICAL, LLC, an Alabama limited liability company (as associated with Secretary of State Entity ID # 070-079) (hereinafter "A-Gang"), hereby jointly files these Articles of Merger.
- I. NAME OF EACH OF THE MERGING ENTITIES. Incorrectly Formed A-Gang shall be merged with and into A-Gang, hereinafter sometimes referred to as the "surviving entity".
- II. FORMATION OF A-GANG. On June 28, 2012, A-Gang was formed by filing a Certificate of Formation with the Office of the Judge of Probate of Shelby County, Alabama which was recorded in Instrument No. 20120628000227890. A-Gang was then assigned Entity ID # 070-079 by the Alabama Secretary of State.
- III. FORMATION OF INCORRECTLY FORMED A-GANG. Due to a clerical error, Incorrectly Formed A-Gang was formed on July 13, 2012 by filing a duplicate Certificate of Formation with the Office of the Judge of Probate of Shelby County, Alabama which was recorded in in Instrument No. 20120713000252210. Incorrectly Formed A-Gang was then assigned Entity ID # 071-214 by the Alabama Secretary of State.
- IV. PLAN OF MERGER. To correct the clerical error, a Plan of Merger (the "Merger") has been approved and executed by A-Gang and Incorrectly Formed A-Gang. The Merger is on file at the place of business of the surviving entity at 100 Shady Hill Circle, Calera, Alabama 35040. A copy of the Merger will be furnished by the surviving entity, on request and without costs, to any owner of any entity which is a party to the merger.
- V. SURVIVING ENTITY. The name of the surviving entity is A-GANG

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MECHANICAL, LLC. The Entity ID # of the surviving entity shall be 070-079.

- VI. <u>EFFECTIVE DATE</u>. The merger shall be effective upon the filling of these Articles of Merger.
- VII. <u>APPROVAL OF THE SOLE MEMBER AND MANAGER OF A-GANG</u>. A meeting of the sole member and manager of A-Gang was held on July 19, 2013, and the Merger was adopted by unanimous vote.
- VIII. <u>APPROVAL OF THE SOLE MEMBER AND MANAGER OF INCORRECTLY</u> FORMED A-GANG. A meeting of the sole member and manager of Incorrectly Formed A-Gang was held on July 19, 2013, and the Merger was adopted by unanimous vote.
- IX. THE PUBLIC OFFICE WHERE THE CERTIFICATES OF FORMATION WERE FILED. A-Gang and Incorrectly Formed A-Gang were formed under the laws and jurisdictions of the State of Alabama by filing a Certificate of Formation in the Office of the Judge of Probate of Shelby County in the State of Alabama.

IN WITNESS WHEREOF, A-Gang and Incorrectly Formed A-Gang have executed these Articles of Merger to be signed by the undersigned authorized person, this \(\frac{1}{2} \) day of July, 2013.

A-GANG MECHANICAL, LLC, an Alabama limited liability company (as associated with Secretary of State Entity ID # 070-079)

(Its Sole Member and Manager)

A-GANG MECHANICAL, LLC, an Alabama limited liability company (as associated with Secretary of State Entity ID # 071-214)//

(Its Sole Member and Manager)

THIS INSTRUMENT PREPARED BY:

Heather E. Ward ENGEL, HAIRSTON & JOHANSON, P.C. 109 North Twentieth Street P.O. Box 11405 Birmingham, Alabama 35202

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