08 JAN -4 AM 8: 56

SECRETARY OF STATE STATE OF IDAHO

## STATEMENT OF MERGER

## STATEMENT IS HEREBY GIVEN:

- 1. That **Page Enterprises, Inc.**, an Idaho corporation, is being merged into the surviving entity known as **Titan Commercial Contractors, Inc.**, an Idaho corporation.
- 2. That both entities, namely, Titan Commercial Contractors, Inc., and Page Enterprises, Inc., and the owners of all the stock in each corporation, have agreed to this merger.
- 3. That this merger shall be effective immediately upon the filing of this Statement of Merger.

DATED this 27 day of <u>Ascember</u>, 2007.

**Surviving Entity** 

**Merging Entity** 

TITAN COMMERCIAL CONTRACTORS, INC.

PAGE ENTERPRISES, INC

President

President

ATTEST

Secretary

ATTEST.

Secretary