

F94000001258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ORIGINALLY UPDATED
INCORRECTLY WITH THE SURVIVOR
MERGING OUT OF EXISTENCE.
RECORDS CORRECTED ON 3/5/07.

Office Use Only



100081032681

merged

10/31/06--01060--027 **70.00

FILED
2006 NOV -7 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 OCT 31 PM 1:35
1-27 IN-RECEIVED
TO ACQUAINTANCE
SUFFICIENCY OF FILING

ADR
11/17/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2006

C T CORPORATION
ATTN: CONNIE
TALLAHASSEE, FL

SUBJECT: BUSINESS COMMUNICATIONS, INC.
Ref. Number: J44508

We have received your document for BUSINESS COMMUNICATIONS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2006 annual report. The entity must be reinstated before this document can be filed.

There must be a manner of adoption included as part of the articles of merger. The wording in this document that was submitted was not sufficient for filing. I have enclosed one of our applications for your use if you so choose.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 806A00064460



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

7th
November 8, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 NOV -7 AM 11:13
NOTIFIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Re: Order #: 6768907 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Business Communications, Inc. (FL)
Merger (Discontinuing Company)
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED

2006 NOV -7 PM 12: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF MERGER
of
BUSINESS COMMUNICATIONS, INC.
(a Florida corporation)
into
BLACK BOX NETWORK SERVICES, INC. - GOVERNMENT SOLUTIONS
(a Tennessee corporation)**

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act ("Florida Statutes"), the following Articles of Merger are submitted to merge Business Communications, Inc., a Florida corporation, with and into Black Box Network Services, Inc. - Government Solutions, a Tennessee corporation (the "Merger").

FIRST: The exact name, form/entity type and jurisdiction for the merging party (the "Merging Entity") are as follows:

Name	Jurisdiction	Form/Entity Type
Business Communications, Inc.	Florida	profit corporation

SECOND: The exact name, form/entity type and jurisdiction for the surviving party (the "Surviving Entity") are as follows:

Name	Jurisdiction	Form/Entity Type
Black Box Network Services, Inc. - Government Solutions	Tennessee	profit corporation

THIRD: The attached plan of merger (the "Plan of Merger") was adopted by the shareholders of the Surviving Entity on October 31, 2006.

FOURTH: The attached Plan of Merger was adopted by the shareholders of the Merging Entity on October 31, 2006.

FIFTH: The Merger shall take effect upon the date of filing of these Articles of Merger.

SIXTH: The address of the principal office of the Surviving Entity in the state in which the Surviving Entity was incorporated is as follows:

1010 Haley Road
Murfreesboro, TN 37129

SEVENTH: The Surviving Entity is deemed to have appointed the Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is a party to the Merger.

EIGHTH: The Surviving Entity has agreed to promptly pay to the dissenting shareholders of each domestic corporation that is a party to the Merger the amount, if any, to which they are entitled under s. 607.1302, Florida Statutes.

Date: October 31, 2006

BUSINESS COMMUNICATIONS, INC.

By: Michael McAndrew
Michael McAndrew

Title: Secretary and Treasurer

Date: October 31, 2006

**BLACK BOX NETWORK SERVICES, INC. -
GOVERNMENT SOLUTIONS**

By: Michael McAndrew
Michael McAndrew

Title: Secretary and Treasurer

**PLAN OF MERGER
OF
BUSINESS COMMUNICATIONS, INC.
(a Florida corporation)
AND
BLACK BOX NETWORK SERVICES, INC. - GOVERNMENT SOLUTIONS
(a Tennessee corporation)**

PLAN OF MERGER, effective as of April 28, 2005, by and between Business Communications, Inc., a business corporation of the State of Florida ("BCI"), and Black Box Network Services, Inc. - Government Solutions, a business corporation of the State of Tennessee ("BBNS").

WHEREAS, BCI is a business corporation of the State of Florida; and

WHEREAS, BBNS is a business corporation of the State of Tennessee; and

WHEREAS, BCI and BBNS, acting through their respective Boards of Directors deem it advisable and to the advantage, welfare, and best interests of said corporations and their respective shareholders to merge BCI with and into BBNS pursuant to the applicable provisions of the Florida Business Corporation Act (the "Florida Act") and the Business Corporation Act of the State of Tennessee (the "Tennessee Act") upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the premises and of the mutual agreement of the parties hereto, this Plan of Merger and the terms and conditions hereof and the merger contemplated hereby are agreed to as follows:

1. BCI and BBNS shall, pursuant to the provisions of the Tennessee Act and the provisions of the Florida Act, be merged with and into a single corporation, to wit, BBNS (the "Merger"), which shall be the surviving corporation from and after the effective time of the Merger, and which is sometimes hereinafter referred to as the "Surviving Corporation," and which shall continue to exist as the Surviving Corporation under its present name pursuant to the provisions of the Tennessee Act. The separate existence of BCI, which is sometimes hereinafter referred to as the "Terminating Corporation," shall cease at the said effective time of the Merger in accordance with the provisions of said laws.

2. The Charter of the Surviving Corporation at the effective time of the Merger shall continue to be the Charter of the Surviving Corporation, and said Charter shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Tennessee Act.

3. The Bylaws of the Surviving Corporation at the effective time of the Merger shall continue to be the Bylaws of the Surviving Corporation and shall continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Tennessee Act.

4. The directors and officers of the Surviving Corporation at the effective time of the Merger shall be the members of the Board of Directors and the officers of the

Surviving Corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the Bylaws of the Surviving Corporation.

5. Each issued share of the Terminating Corporation shall be canceled without any consideration being provided therefor. The issued shares of the Surviving Corporation shall not be converted or exchanged in any manner, but each said share which is issued as of the effective time of the Merger shall continue to represent one issued share of the Surviving Corporation.

6. In the event that this Plan of Merger shall have been fully adopted on behalf of the Surviving Corporation in accordance with the provisions of the Tennessee Act, the said corporation will cause to be executed and filed and recorded any document or documents prescribed by the Tennessee Act, and will cause to be performed all necessary acts within the State of Tennessee and elsewhere to effectuate the Merger.

7. The Board of Directors and the proper officers of the Surviving Corporation are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the Merger.

[signatures follow]

IN WITNESS WHEREOF, this Plan of Merger is hereby signed by an authorized officer on behalf of the undersigned constituent corporations.

BUSINESS COMMUNICATIONS, INC.

October 31, 2006

By: Michael McAndrew
Michael McAndrew

Title: Secretary and Treasurer

**BLACK BOX NETWORK SERVICES,
INC. - GOVERNMENT SOLUTIONS**

October 31, 2006

By: Michael McAndrew
Michael McAndrew

Title: Secretary and Treasurer