F98000000162

(Requestor's Name)

(Address)

B12RocketCom, Inc.
8512 NW 18 Place
Coral Springs, FL 33071
(Daytime Telephone #)

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(Business Entity Name)

(Document Number)

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FILED
04 MAR 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

T BROWN MAR 22 2004

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 12, 2004

BIZROCKET.COM, INC.
8512 NW 18 PLACE
CORAL SPRINGS, FL 33071

SUBJECT: BIOS CORPORATION
Ref. Number: P96000091066

We have received your document for BIOS CORPORATION and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of merger or articles of share exchange is $35 per party to the merger or share exchange. Certified copies are optional and are $8.75 for the first 8 pages of the document, and $1 for each additional page, not to exceed $52.50.

There is a balance due of $35.00.

The merger submitted was prepared in compliance with section 607.1109 Florida Statutes which provides for mergers between domestic corporations and other business entities as defined in section 607.1108, Florida Statutes. Pursuant to section 607.1108(7), Florida Statutes, any merger consisting solely of the merger of one or more domestic corporations with or into one or more foreign corporations shall be consummated solely in accordance with section 607.1107, Florida Statutes. Section 607.1107, Florida Statutes then refers you to section 607.1105, Florida Statutes. Enclosed is a merger form for your convenience.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 804A00016698

RECEIVED
04 MAR 18 AM 9:11
DIVISION OF CORPORATIONS

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

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04 MAR 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the **surviving** corporation are:

Name	Jurisdiction
BIZROCKET.COM, INC.	~~Florida~~ Nevada

Second: The name and jurisdiction of each **merging** corporation are:

Name	Jurisdiction
BIOS Corporation	~~Nevada~~ Florida

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by **surviving** corporation - **(COMPLETE ONLY ONE STATEMENT)**
The Plan of Merger was adopted by the shareholders of the surviving corporation on _____.

The Plan of Merger was adopted by the board of directors of the surviving corporation on February 27, 2004 and shareholder approval was not required.

Sixth: Adoption of Merger by **merging** corporation(s) **(COMPLETE ONLY ONE STATEMENT)**
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on February 27, 2004 and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation	Signature	Typed or Printed Name of Individual & Title
BIZROCKET.com, Inc.		Robert G. Williams, President
Bios Corporation		Robert G. Williams, President

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the **parent** corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation are:

Name	Jurisdiction
BIZROCKET.COM, INC.	Nevada

The name and jurisdiction of each **subsidiary** corporation are:

Name	Jurisdiction
BIOS CORPORATION	Florida

The *manner* and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

BIZROCKET.COM, INC., as parent of BIOS CORPORATION, ITS' wholly owned subsidiary, shall convert the shares of the corporation one to one basis.

(Attach additional sheets if necessary)

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation; a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

NOT Applicable

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, F.S. would be entitled to vote and who dissent from the merger pursuant to section 607.1320, F.S., may be entitled, if they comply with the provisions of chapter 607 regarding the rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

BIZROCKET.COM, INC., AS PARENT OF BIOS CORPORATION, ITS WHOLLY OWNED SUBSIDIARY, SHALL CONVERT THE SHARES OF THE CORPORATION ON A ONE TO ONE BASIS.