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JAMES G. KOTAS** GOVERNMENTAL RELATIONS

*Florida Bar Certified in Health Law **Nat a Member of the Florida Bar

Via Hand Delivery

April 21, 2003

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32300

Re:

Merger of SNAdmin of Florida, Inc., a Florida Corporation, into

Service Net Solutions of Florida, LLC., a Florida Limited Liability Company

To Whom It May Concern:

Please find enclosed the original and one copy of Articles of Merger of SNAdmin of Florida, Inc., a Florida corporation with and into Service Net Solutions of Florida, LLC., a Florida limited liability company.

The enclosed Articles include the original, executed Plan of Merger, attached as Exhibit A, and the original, executed Written Consent to Merger, attached as Exhibit B. Furthermore, please find enclosed a check payable to the Florida Division of Corporations in the amount of \$25.00. Note that both of these companies are regulated by the Florida Office of Insurance Regulation, and that agency has formally approved this transaction.

Thank you for your attention to this matter, and please contact us if you have any questions.

Jbhn A. Dickson

JD/la

Enclosure

cc:

Florida Office of Insurance Regulation Service Net Solutions of Florida, LLC SNAdmin of Florida, Inc.

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of

ARTICLES OF MERGER

SNAdmin of Florida, Inc., PM-1133

with and into

Service Net Solutions of Florida LLC 1.51-19230

Pursuant to sections 608.4382 and 607.1108, Florida Statutes, the undersigned entities, Service Net Solutions of Florida LLC (hereinafter "Surviving Entity"), a Florida limited liability company, and SNAdmin of Florida, Inc., (hereinafter "Nonsurviving Entity"), a Florida corporation, adopt the following Articles of Merger for the purpose of merging SNAdmin of Florida, Inc., with and into Service Net Solutions of Florida LLC:

Article I Plan of Merger

The Plan of Merger setting forth the terms and conditions of the merger of the Nonsurviving Entity with and into the Surviving Entity is attached to these Articles as Exhibit A and incorporated herein by reference.

Article II Approval of Plan of Merger

- The shareholders and Board of Directors of the Nonsurviving Entity approved the Plan of Merger in accordance with the applicable provisions of section 607.1108, Florida Statutes, by written consent in lieu of a special meeting, and a copy of that consent is attached to these Articles as Exhibit B and incorporated herein by reference.
- The sole Member and the Managers of the Surviving Entity approved the Plan of Merger in a coordance with the applicable provisions of section 608.4381, Florida Statutes, by written consent of all Managers and the sole Member. A copy of the Written Consent is attached to these Articles as Exhibit B and incorporated herein by reference.

Article III **Effective Date**

The Plan of Merger shall become effective upon the completion of all of the following (the "Effective Date"): (i) adoption and approval of the Plan of Merger by the Board of Directors and the Shareholders of the Nonsurviving Entity and the Managers and sole Member of the Surviving Entity; (ii) the filing of these Articles of Merger with the Division of Corporations of the Florida Department of State in accordance with the applicable provisions of Chapter 607 and

608, Florida Statutes; and (iii) the approval of the merger by the Florida Department of Insurance pursuant to section 628.4615, Florida Statutes.

Article IV Name of Surviving Entity

Upon the Effective Date and pursuant to the terms of the Plan of Merger, the name of the surviving business entity shall be Service Net Solutions of Florida LLC.

Each of the undersigned entities has caused these Articles to be signed as of this 21st day of Apail , 200/23.

Service Net Solutions of Florida LLC

SNAdmin of Florida, Inc.

<u>عل</u> - ود

Manager

Bv

ARTICLES OF MERGER

of

SNAdmin of Florida, Inc.,

with and into

Service Net Solutions of Florida LLC

Pursuant to sections 608.4382 and 607.1108, Florida Statutes, the undersigned entities, Service Net Solutions of Florida LLC (hereinafter "Surviving Entity"), a Florida limited liability company, and SNAdmin of Florida, Inc., (hereinafter "Nonsurviving Entity"), a Florida corporation, adopt the following Articles of Merger for the purpose of merging SNAdmin of Florida, Inc., with and into Service Net Solutions of Florida LLC:

Article I Plan of Merger

The Plan of Merger setting forth the terms and conditions of the merger of the Nonsurviving Entity with and into the Surviving Entity is attached to these Articles as <u>Exhibit A</u> and incorporated herein by reference.

Article II Approval of Plan of Merger

- A. The shareholders and Board of Directors of the Nonsurviving Entity approved the Plan of Merger in accordance with the applicable provisions of section 607.1108, Florida Statutes, by written consent in lieu of a special meeting, and a copy of that consent is attached to these Articles as Exhibit B and incorporated herein by reference.
- B. The sole Member and the Managers of the Surviving Entity approved the Plan of Merger in accordance with the applicable provisions of section 608.4381, Florida Statutes, by written consent of all Managers and the sole Member. A copy of the Written Consent is attached to these Articles as Exhibit B and incorporated herein by reference.

Article III Effective Date

The Plan of Merger shall become effective upon the completion of all of the following (the "Effective Date"): (i) adoption and approval of the Plan of Merger by the Board of Directors and the Shareholders of the Nonsurviving Entity and the Managers and sole Member of the Surviving Entity; (ii) the filing of these Articles of Merger with the Division of Corporations of the Florida Department of State in accordance with the applicable provisions of Chapter 607 and

608, Florida Statutes; and (iii) the approval of the merger by the Florida Department of Insurance pursuant to section 628.4615, Florida Statutes.

Article IV Name of Surviving Entity

Upon the Effective Date and pursuant to the terms of the Plan of Merger, the name of the surviving business entity shall be Service Net Solutions of Florida LLC.

Each of the undersigned entities has caused these Articles to be signed as of this

Service Net Solutions of Florida LLC

SNAdmin of Florida, Inc.

PLAN OF MERGER

OF

SNADMIN OF FLORIDA, INC. (A FLORIDA CORPORATION)

INTO

SERVICE NET SOLUTIONS OF FLORIDA LLC

(A FLORIDA LIMITED LIABILITY COMPANY)

This Plan of Merger is made by and among SNAdmin of Florida, Inc., a Florida corporation (the "Corporation"), and Service Net Solutions of Florida LLC, a Florida limited liability company ("Service Net"). The Plan was adopted and approved by each party to the merger in accordance with sections 607.1108 and 608.4381, and is being submitted in accordance with section 608.438, Florida Statutes.

- Names and Jurisdictions of Each Merging Party and Name of Surviving Entity.

 SNAdmin of Florida, Inc., a Florida corporation, shall be merged with and into Service Net Solutions of Florida, LLC, a Florida limited liability company. Service Net Solutions of Florida, LLC, a Florida limited liability company, shall be the surviving company.
- 2. The Terms and Conditions of the Merger. On the effective date of the merger...
 - a. In accordance with the provisions of this Plan, the Florida Limited Liability Company Act, and the Florida Business Corporation Act, the separate existence of the Corporation shall cease, and the Service Net shall be and is sometimes referred to as the "Surviving LLC."
 - b. The Merger shall become effective upon the completion of the following (the "Effective Date"): (i) adoption and approval of this Plan of Merger by the Board of Directors and the Shareholder of the Corporation and the sole Member and the Managers of the Surviving LLC in accordance with the requirements of applicable law; (ii) the filing of the Articles of Merger with the Florida Department of Strate in accordance with applicable law; and (iii) the approval of the Merger by the Florida Department of Insurance pursuant to section 628.4615, Florida Statutes.
 - c. The present Articles of Organization of Service Net Solutions of Florida LLC shall remain as the Articles of Organization of the Surviving LLC.
 - d. The Operating Agreement of Service Net Solutions of Florida LLC in effect on the date of the execution of this Plan shall remain as the operating agreement of the Surviving LLC.
 - e. The Surviving LLC shall possess all the rights and privileges now possessed by both parties to this merger, except that the Surviving LLC shall not by virtue of this merger, acquire authority to engage in any business or activity or exercise any right which is not permitted under the Laws of Florida.

- f. The managers of the Surviving LLC and the members of the Surviving LLC upon the Effective D ate shall remain the managers and members of the Surviving LLC and such persons shall hold their respective positions until their respective successors are elected and qualify. The term of all directors and officers, if any, of the Corporation elected and appointed prior to the Effective Date shall cease and terminate as of such Effective Date.
- g. All of the property of whatever kind and nature and wherever situated of SNAdmin of Florida, Inc., and Service Net Solutions of Florida LLC and all debts, liabilities and obligations of whatever nature of either of them shall be taken and be deemed to be transferred to and vested in Service Net Solutions of Florida LLC without further act or deed.
- 3. Manner and Basis of Converting the Interests to the Merger.

Each share of the common stock of SNAdmin of Florida, Inc., issued and outstanding on the effective date of the merger, ipso facto and without any action by or on behalf of the holders thereof or Service Net Solutions of Florida LLC, shall be cancelled.

4. The Names and Addresses of the Managers of the Surviving LLC.

Lansdon B. Robbins 650 Missouri Avenue Jeffersonville, IN 47130

Kevin M. Callahan 650 Missouri Avenue Jeffersonville, IN 47130

E. Wayne Schwertley 650 Missouri Avenue Jeffersonville, IN 47130

The undersigned hereby execute this Plan of Merger effective as of this 215 day of April, 20023.

SNAdmin of Florida, Inc.

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Service Net Solutions of Florida LLC

Bv:

Bv:

President

WRITTEN CONSENT

OF THE BOARD OF DIRECTORS AND STOCKHOLDER

OF

SNADMIN OF FLORIDA, INC. (A FLORIDA CORPORATION)

AND

THE MANAGERS AND MEMBER

OF

SERVICE NET SOLUTIONS OF FLORIDA, LLC (A FLORIDA LIMITED LIABILITY COMPANY)

By written consent in lieu of a joint meeting, the Board of Directors (the "Board") and Stockholder (the "Stockholder") of SNAdmin of Florida, Inc., a Florida corporation (the "Corporation"), and the Managers (the "Managers") and the sole Member (the "Member") of Service Net Solutions of Florida, LLC, a Florida limited liability company (the "LLC"), adopt the following:

WHEREAS, after due consideration and discussion, the Board, the Stockholder, the Managers, and the Member deem it advisable and in the best interests of the Corporation and the LLC to adopt and approve that certain Plan of Merger attached hereto as Exhibit A and made a part hereof (the "Plan of Merger");

RESOLVED, that Board, the Stockholder, the Managers, and the Member hereby approve and adopt the Plan of Merger;

RESOLVED FURTHER, that any officer or director of the Corporation and any Manager or Members of the LLC be and hereby are authorized and directed to file Articles of Merger with the Division of Corporations of the Florida Department of State;

RESOLVED FURTHER, that any officer or director of the Corporation and any Manager or the Member of the LLC be, and the same hereby are, authorized and directed on behalf of the merging Corporation and the Surviving LLC to make, execute, deliver and file or cause to be made, executed, delivered and filed, all such agreements, instruments and other papers and to do or cause to be done all such acts and things, in the name or on behalf of the merging Corporation and the Surviving LLC, as they may deem to be necessary, appropriate or desirable to effectuate and carry out the purposes and intent of the transactions described herein.

By executing this Written Consent, each of the Board, the Stockholder, the Managers, and the Member hereby waive notice of the time, place and purpose of a meeting of the Board, the Stockholder, the Managers, and the Member, respectively, and hereby consents to the aforesaid resolutions as if such resolutions were adopted at an actual meeting of the Board, the Stockholder, the Managers, and the Members and such resolutions shall be effective as of the date first written above. This Written Consent may be executed in any number of counterparts,

each	of which shall be deemed an original but all of which together instrument.	shall c	onstitute one	and the	
Sign	ed this Bill day of June, 2002.	-			
воа	ARD OF DIRECTORS OF SNADMIN OF FLORIDA, INC.			· -	
Ву:	Lansdon B. Robbins			. 0	
	Kevin M. Callahan	•	en		
	Thomas S. Hansen				
	Robert W. Doligale				
	Timothy D. Clark				
	E. Wayne Schwertley				
STO	CKHOLDER OF SNADMIN OF FLORIDA, INC.				
Ву:	SNA HOLDINGS, INC. Director, C.F.O. Signature Title				
MAN	IAGERS OF SERVICE NET SOLUTIONS OF FLORIDA LLC				
Ву:	Lansdon Robbins, E. Wayne Schwertley		1.77		
	Kevin M. Callahan	. x -	g - 2 - 14	•	

MEMBER OF SERVICE NET SOLUTIONS OF FLORIDA LLC

By: SERVICE NET SOLUTIONS LLC

WANAGER : C.F.C.

Signature Title

ARTICLES OF MERGER Merger Sheet MERGING: SNADMIN OF FLORIDA, INC. a Florida entity, P000000011133

SERVICE NET SOLUTIONS OF FLORIDA LLC, a Florida entity L01000019230

File date: April 21, 2003

Corporate Specialist: Tammi Cline