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Equifax Inc. 1550 Peachtree Street, N.W. Atlanta, GA 30309 404.885.8000

# **VIA COURIER**

October 22, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Merger of 24/7 Mail, Inc. with and into Naviant, Inc.

Dear Sir or Madam:

Enclosed are Articles of Merger with Plan of Merger (original and one exact copy) in order to effect the merger of the Florida parent business corporation and the domestic wholly-owned subsidiary business corporation named above. I have also enclosed our check in the amount of \$75 to cover the filing fee.

I respectfully request that the Certificate of Merger be duly filed and all other actions taken required by law to effect the merger. Please return to my attention confirmation of this filing upon completion.

If you have any questions, please give me a call at 404-885-8961.

Sincerely,

Christy Cooper

Senior Legal Assistant

**Enclosures** 

### ARTICLES OF MERGER

**OF** 

24/7 MAIL, INC.

AND

NAVIANT, INC.

To the Department of State State of Florida



Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the Domestic wholly-owned subsidiary business corporation named below do hereby submit the following Articles of Merger.

FIRST: Annexed hereto and made a part hereof is a Plan of Merger for merging 24/7 Mail, Inc. into Naviant, Inc., as approved by the Board of Directors of the parent corporation on October 16, 2003.

SECOND: The aforesaid Plan of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on October 16, 2003.

THIRD: Shareholder approval was not required for the merger.

Executed on this 16th day of October, 2003.

24/7 MAJL, INC

lame: Kathry

Capacity: Assistant Secretary

NAVIANT, INC.

Name: Kathryn J

Capacity: Assistant Secretary

## PLAN OF MERGER

**OF** 

24/7 MAIL, INC.

AND

# NAVIANT, INC.

- 1. Naviant, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of 24/7 Mail, Inc., which is also a business corporation of the State of Florida, hereby merges 24/7 Mail, Inc. into Naviant, Inc. pursuant to the provisions of the Florida Business Corporation Act.
- 2. The separate existence of 24/7 Mail, Inc. shall cease at the effective time and date of the merger, and Naviant, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.
- 3. The issued shares of 24/7 Mail, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.
- 4. The Board of Directors and the proper officers of Naviant, Inc. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or 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 herein provided for.