ALAN S. GASSMAN, P.A.

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Florida Department of State

Division of Corporations
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MERGER OR SHARE EXCHANGE

BAYONET POINT OXYGEN SERVICES OF FLORIDA, INC.

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ARTICLES OF MERGER

The following Articles of Merger are being submitted in accordance with section(s) 607.1109, 608.432, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

Name and Street Address

Jurisdiction

Entity Type

P P

BAYONET POINT OXYGEN SERVICES, L.L.C. Florida

Limited Liability

Company

13910 Fivay Road

Suite 18

Hudson, FL 34667

Florida Document/Registration No.:

FEI Number:

L00000003497

59-3635835

SECOND: the exact name, street address of its principal office, jurisdiction, and entity type for each surviving party are as follows:

Name and Street Address

Jurisdiction

Entity Type

BAYONET POINT OXYGEN SERVICES

OF FLORIDA, INC.

Florida

Corporation

5011 Westshore Drive New Port Richey, FL 34652

Florida Document/Registration No.:

FEI Number:

P00000075638

59-3662942

Alan S. Gassmau, Esquire 1245 Court Street Suite 102 Clearwater, FL 33756 (727) 442-1200 Florida Bar #" 371750

ARTICLES OF MERGER OF BAYONET POINT OXYGEN SERVICES, L.L.C. AUDIT FAX #: H00000042119 8

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THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, Partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608 and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity (ies) that is/are party (ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member, or person that as a result of the merger is now a General Partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 608.4384, Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership for the regulations were articles of organization of any limited liability company that is a party to the merger.

NINTH: The merger shall become effective as of:

The date the Articles of Merger are filed with Florida Department of State.

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ARTICLES OF MERGER OF BAYONET POINT OXYGEN SERVICES, L.L.C. AUDIT FAX #: H00000042119 8

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TENTH: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

> AUTHORIZED REPRESENTATIVE OF MEMBER BAYONET POINT OXY

SERVICES, L.L.C.

Merging Party

AUTHORIZED REPRESENTATIVE OF BAYONET POINT OXYGEN SERVICES OF FLORIDA, INC.

Surviving Party

J:\W\WEINER\Merger LLC to Corp\Articles of Merger.1.wpd :emt 8-9-00

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ARTICLES OF MERGER OF BAYONET POINT OXYGEN SERVICES, L.L.C. AUDIT FAX #: _

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PLAN OF MERGER

The following Plan of Merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.431, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>

Jurisdiction

BAYONET POINT OXYGEN SERVICES, L.L.C.

Florida

3: 16 STATE STATE

SECOND: The exact name and jurisdiction of the surviving party are as follows:

Name

Jurisdiction

BAYONET POINT OXYGEN SERVICES OF FLORIDA, INC.

Florida

THIRD: The term and conditions of the merger are as follows:

The ownership of the merging party and surviving party are identical. The merging party shall merge into the surviving party, and the ownership of the surviving party shall be unchanged.

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

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PLAN OF MERGER Audit Fax #: H00000042119 8 PAGE 1

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The ownership of the merging party and the surviving party are identical, no conversion is necessary.

B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

There are no outstanding rights to acquire interest, shares, obligations or mergers of the merging party.

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the General Partner(s) are as follows (note: if the General Partner is not an individual, insert Florida Document/Registration Number):

N/A

SIXTH: If a limited liability company is the surviving entity and it is to be managed by one or more managers, the name(s) and address(es) of the manager(s) are as follows:

N/A

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each non-Florida business entity that is a party to the merger is formed, organized, were incorporated are as follows:

N/A

EIGHTH: Other provisions, if any, relating to the merger:

N/A

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PLAN OF MERGER
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ARTICLES OF MERGER Merger Sheet

BAYONET POINT OXYGEN SERVICES, L.L.C. a florida entity, L00000003497

INTO

BAYONET POINT OXYGEN SERVICES OF FLORIDA, INC., a Florida entity, P00000075638.

File date: August 10, 2000

Corporate Specialist: Tammi Cline

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314