

APR. 30. 2009 2:05PM

Florida Department of State  
Division of Corporations  
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NO. 566

P. 1

P05000099067

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MERGER OR SHARE EXCHANGE

TAG Industries, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	056
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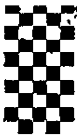
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5/1/09 DC



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April 30, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TAG INDUSTRIES, INC.  
102 NE 2ND ST - PMB 400  
BOCA RATON, FL 33432

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: TAG INDUSTRIES, INC.  
REF: P05000099067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H09000105583  
Letter Number: 809A00014552

RECEIVED  
2009 APR 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

## 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, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>TAG Industries, Inc.</u>	<u>Florida</u>	_____

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Airtime DSL Acquisition Corporation</u>	<u>Nevada</u>	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 after merger file date.)

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 4/15/09 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 4/14/09 and shareholder approval was not required.

(Attach additional sheets if necessary)

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 09 APR 28 PM 2:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Name of Corporation

Typed or Printed Name of Individual & Title

President Hoover

Thomas J. Irvine President / CEO

John F. (F)

Thomas J. Irvine President/CEO

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**PLAN OF MERGER**

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

NameJurisdiction

TAG Industries, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

NameJurisdiction

AirtimeDSL Acquisition Corporation

Nevada

Third: The terms and conditions of the merger are as follows:

The shareholders and Board of Directors of TAG Industries, Inc. voted to merge with AirtimeDSL Acquisition Corporation in exchange for shares of AirtimeDSL the parent corporation of AirtimeDSL Acquisition Corporation.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation 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, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

The shares were exchanged on a 1 for 1 basis.

*(Attach additional sheets if necessary)*

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THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

None

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: