

DEC. 29. 2006

P06000148329

NO. 888 P. 1/4

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000304057 3)))



H060003040573ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

RECEIVED
DEC 29 11:00 AM '06
DIVISION OF CORPORATIONS

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 29 AM 11:17

CSC #2940 TKT

MERGER OR SHARE EXCHANGE
SPRINGFIELD INTERNET SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

PS 1/2/07
Merkel

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:

<u>Name</u>	<u>Jurisdiction</u>
Springfield Internet Services, Inc.	Florida

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>
Springfield Internet Services, Inc.	New York
_____	_____
_____	_____
_____	_____
_____	_____

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

The name of the surviving corporation in the merger is Springfield Internet Services, Inc., a Florida corporation, which will continue its existence as the surviving corporation under the name Springfield Internet Services, Inc. upon the effective date of said merger pursuant to the provisions of the Corporation Law of the State of Florida.

The Certificate of Incorporation and the By-laws of the surviving corporation shall be the Certificate of Incorporation and By-laws of Springfield Internet Services, Inc., a Florida 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:

Each share of capital stock of the non-surviving corporation shall be deemed to be, and shall be, canceled and retired.

(Attach additional sheets if necessary)