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MERGER OR SHARE EXCHANGE

Zeno Office Solutions, Inc.

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H06000163275 3

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SLCRETARY OF STATE

LLAHASSEF FLORE

ARTICLES OF MERGER MERGING ZENO SYSTEMS II, INC. INTO ZENO OFFICE SOLUTIONS, INC.

Pursuant to Section 607.1105 of the Florida Statutes, Zeno Office Solutions, Inc., a Florida corporation, hereby delivers these Articles of Merger for the purpose of merging Zeno Systems II, Inc., into Zeno Office Solutions, Inc., a Florida corporation (the "Merger").

- A copy of the Plan of Merger (the "Plan") is attached as Exhibit A to these
 Articles of Merger.
- 2. The Plan was approved by the shareholders of Zeno Systems II, Ind., in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, on June 21, 2006.
- 3. The Plan was approved by the shareholders of Zeno Office Solutions, Inc., in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, on June 21, 2006.
- 4. This merger shall become effective upon the filing of these Articles of Merger with the Florida Department of State.

[Signatures begin on the following page.]

H06000163275 3

IN WITNESS WHEREOF, the constituent corporations have executed these Articles of Merger this ______ day of June, 2006.

ZENO SYSTEMS II, INC., a Florida corporation

By: Thomas T. Frederick, President

ZENO OFFICE SOLUTIONS, INC., a Florida corporation

Bick A Lott Presiden

H06000163275 3

Exhibit A

PLAN OF MERGER

This PLAN OF MERGER (this "Plan") is hereby adopted by ZENO OFFICE SOLUTIONS, INC., a Florida corporation, and ZENO SYSTEMS II, INC., a Florida corporation, for the purpose of merging Zeno Systems II, Inc., into Zeno Office Solutions, Inc., in accordance with the provisions of Section 607.1108 of the Florida Statutes. Zeno Office Solutions, Inc., is sometimes referred to herein as the "Surviving Entity".

- 1. Merger. Zeno Systems II, Inc., will be merged with and into Zeno Office Solutions, Inc., pursuant to and in accordance with Section 607.1108 of the Florida Statutes (the "Merger"). As a result of the Merger, the separate existence of Zeno Systems II, Inc., will dease, and Zeno Office Solutions, Inc., as the Surviving Entity, will be fully vested in the rights, privileges and assets of Zeno Systems II, Inc., and will be responsible for the debts, liabilities and obligations of Zeno Systems II, Inc.
- 2. <u>Treatment of Ownership Interests</u>. Each share of stock in Zeno Office Solutions, Inc., issued and outstanding immediately prior to the Merger will be unaffected by the Merger and will remain issued and outstanding following the Merger. Each share of stock of Zeno Systems II, Inc., issued and outstanding immediately prior to the Merger will, by virtue of the Merger and without any action on behalf of any party to this Plan, be cancelled.
- 3. <u>Management of Surviving Entity</u>. Management of the Surviving Entity shall be vested in its Board of Directors. The names and business addresses of the directors of the Surviving Entity are:

Rick A. Lott 1101 N. Ward Street Tampa, FL 33607

Thomas T. Frederick 1101 N. Ward Street Tampa, FL 33607