

DEC. 27. 2007 2:29PM

C S C

NO. 114

P. 1

P960000103608

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Number : (850) 617-6380

Account Name : CORPORATION SERVICE COMPANY

Account Number : I200000000195

Phone : (850) 521-1000

Number : (850) 538-1575

EFFECTIVE DATE

12.31.07

MERGER OR SHARE EXCHANGE

INSURANCE MANAGEMENT SOLUTIONS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$105.00

Merger
12/28/07

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EFFECTIVE DATE

12.31.07

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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)
Insurance Management Solutions Group, Inc.	Florida	P96000103608

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Insurance Management Solutions, Inc.</u>	<u>Florida</u>	<u>S75052</u>
<u>IMS Direct, Inc.</u>	<u>Florida</u>	<u>P98000084322</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </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 12 / 31 / 07 (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 December 20, 2007

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ 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 December 26, 2007

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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DIVISION OF CORPORATIONS
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Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Insurance Management Solutions Group, Inc.

Charles W. Sprague

Charles W. Sprague, Secretary

Insurance Management Solutions, Inc.

Charles W. Sprague

Charles W. Sprague, Secretary

IMS Direct, Inc.

Charles W. Sprague

Charles W. Sprague, Secretary
