P9700025150

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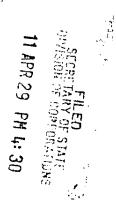


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B. KONNER



CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

		F. J.
Survivor Compan	ny:	الله الله الله الله الله الله الله الله
Agency Solutions	International, Inc.	
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
	CH - 11)	RA Resignation
(Dissolution / Withdrawal
•		Annual Report / Reinstatement
/	FOT VO	Cert. Copy
	JP1 6.15	Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
	-	Corp Record Search
	- -	Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
		Vehicle Search
_		Driving Record
Requested by: SETH	04/29/11 11:00	UCC 1 or 3 File
Name	Date Time	UCC 11 Search
Walk-In	Will Pick Up	UCC 11 Retrieval Courier



ARTICLES OF MERGER

The following Articles of Merger are submitted pursuant to Section 607.1105 of the Florida Business Corporation Act (the "Act"):

- First. That Agency Solutions International, Inc., the Surviving Corporation, Document Number P97000025150, is incorporated and duly organized under the laws of the State of Florida.
- **Second.** That **Advantec Merger Sub, Inc.**, the Merging Corporation, is incorporated and duly organized under the laws of the State of Delaware.
- **Third.** That attached as Exhibit A hereto is the Plan of Merger between the Surviving Corporation and the Merging Corporation setting forth the terms of the Merger.
- **Fourth.** That the Merger shall become effective on the date these Articles of Merger are filed with the Florida Department of State.
- **Fifth.** That, on April 11, 2011, the holders of a majority of the shares of outstanding stock of the Surviving Corporation entitled to vote have approved the Merger and Plan of Merger by written consent pursuant to Section 607.1103 of the Act. In accordance with the Articles of Incorporation, holders of the Surviving Corporation's common stock, Series A preferred stock, and Series B preferred stock entitled to vote on the adoption of the Merger and Plan of Merger acted together as a single voting group. The number of votes cast by such voting group was sufficient for approval by that group.
- **Sixth.** That, on April 11, 2011, the holders of a majority of the outstanding stock of the Merging corporation entitle to vote have approved the Merger and Plan of Merger by written consent in accordance with the applicable laws of the State of Delaware. The number of votes cast by such voting group was sufficient for approval by that group.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, these Articles of Merger have been executed by the undersigned as of April 29, 2011.

MERGING CORPORATION:

ADVANTEC MERGER SUB, INC. a Delaware corporation

Ву:		
Name:		
Title:	<u></u>	

SURVIVING CORPORATION:

AGENCY SOLUTIONS INTERNATIONAL, INC., a Florida corporation

ine., a riorida corporation

Name: - Di ago io a

Title: PRESIDEUT / CEO

IN WITNESS WHEREOF, these Articles of Merger have been executed by the undersigned as of April 29, 2011.

EXHIBIT A PLAN OF MERGER

The names of the parties to the merger (the "Merger") are Agency Solutions International, Inc., a Florida corporation (the "Surviving Corporation"), and Advantec Merger Sub, Inc., a Delaware corporation (the "Merging Corporation").

The Terms and Conditions of the Merger are as follows:

- A. Merger. The Merging Corporation shall be merged with an into the Surviving Corporation. The Surviving Corporation shall be the survivor of the merger in the State of Florida under its present name. The identify, existence, purposes, powers, objects, franchises, privileges, rights and immunities of the Surviving Corporation shall continue unaffected and unimpaired by the merger, and the franchises, existence and rights of the Merging Corporation shall be merged into the Surviving Corporation and the Surviving Corporation shall be fully vested therewith; provided that, the Articles of Incorporation and Bylaws of the Merging Corporation immediately prior to the Effective Time of Merger (as hereinafter defined) shall be the Articles of Incorporation and Bylaws of the Surviving Corporation, from and after the Effective Time of Merger (as hereinafter defined) until thereafter changed or amended as provided therein or by applicable law. The separate and individual existence of the Merging Corporation shall cease and terminate as of the Effective Time of the Merger (as hereinafter defined).
- **B.** Effective Time of Merger. The merger of the Merging Corporation with and into the Surviving Corporation shall be effective as set forth in the Articles of Merger (the "Effective Time of Merger").
- C. <u>Directors and Officers of the Surviving Corporation</u>. The directors and officers of the Surviving Corporation immediately after the Effective Time of Merger shall be the individuals who are the directors and officers of the Merging Corporation immediately prior to the Effective Time of Merger.
- **D.** Conversion. The interests, shares, obligations or other securities of the Merging Corporation shall be converted into shares of common stock of the Surviving Corporation.