

FILED IN OFFICE

DEC 5 2010

This instrument is filed in the OFFICE OF THE SECRETARY OF STATE

Bradley C. Mayhew, Esq.
Johnston Barton Proctor & Rose LLP
Colonial Brookwood Center
569 Brookwood Village, Suite 901
Birmingham, Alabama 35209

CERTIFICATE OF MERGER

of

**MAILSOUTH ACQUISITION CORP.
a Delaware corporation**

with and into

**MAILSOUTH, INC.,
an Alabama corporation**

Pursuant to the provisions of Section 10-15-4, Code of Alabama (1975), as amended (the "Alabama Business Entities Conversion and Merger Act"), the undersigned MailSouth Acquisition Corp., and the undersigned MailSouth, Inc., hereby file the following Certificate of Merger for the purpose of merging them into one corporation:

1. The certificate of incorporation of MailSouth Acquisition Corp. was originally filed in the Office of the Secretary of State of the State of Delaware.
2. The Articles of Incorporation of MailSouth, Inc. were originally filed in the Office of the Judge of Probate of Shelby County, Alabama.
3. A plan of merger has been approved and executed by MailSouth Acquisition Corp. and by MailSouth, Inc. in accordance with the Alabama Business Entities Conversion and Merger Act.
4. The name of the surviving corporation shall be MailSouth, Inc.
5. An executed plan of merger is on file at the office of MailSouth, Inc. at 5901 Highway 52 East, Helena, Alabama 35080.
6. A copy of the plan of merger shall be furnished by MailSouth, Inc. on request and without cost to any equity owner of either MailSouth, Inc. or MailSouth Acquisition Corp.
7. The merger shall be effective upon the filing of this Certificate of Merger.

IN WITNESS WHEREOF, said corporations have caused this certificate to be signed by their respective authorized officers, as of this 15th day of December, 2010.

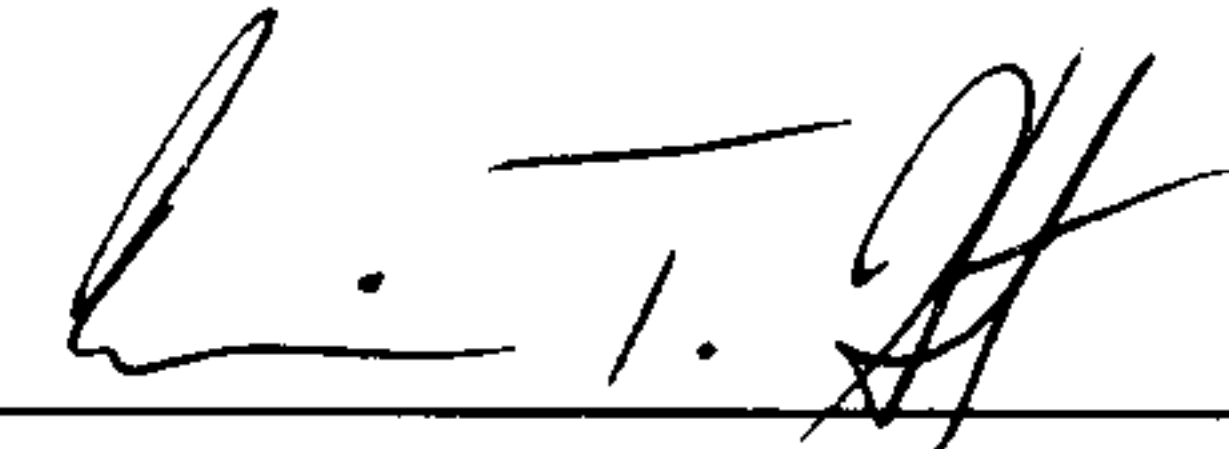
MAILSOUTH ACQUISITION CORP.,
a Delaware corporation

By: 

Printed Name: John Civantos

Its: Vice President and Secretary

MAILSOUTH, INC.,
an Alabama corporation

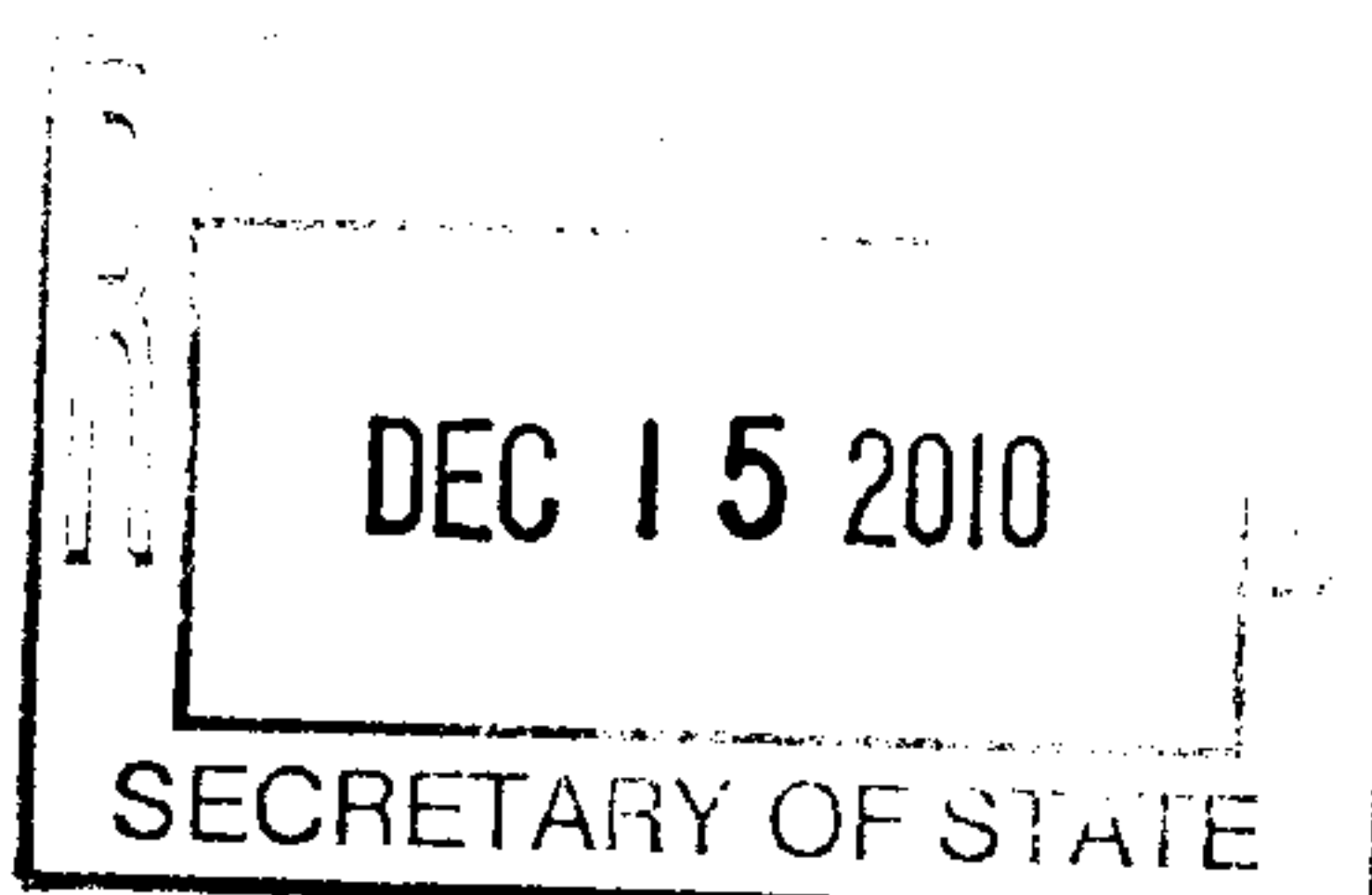
By: 

Printed Name: William T. Hunt

Its: Secretary



20101221000428660 2/3 \$25.00
Shelby Cnty Judge of Probate, AL
12/21/2010 10:33:25 AM FILED/CERT




Secretary of State
State of Alabama

I hereby certify that this is a
true and complete copy of the
document filed in this office
on Dec 15, 2010

DATE Dec 15, 2010

Beth Chapman
Secretary of State


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