



1720 Lakepointe Drive
Suite 100
Lewisville, TX 75057

January 1, 2013

To Whom It May Concern:

Regarding ST Messaging Services, LLC

Effective 12/31/2012, "ST Messaging Services, LLC" was merged with and into "American Messaging Services, LLC" under the name of "American Messaging Services, LLC".

There will be no subsequent filings under ST Messaging Services only as appropriate for ending December 31, 2012. Please consider this the final filing and close out the account. Attached is evidence of the filed certificate of merger.

If you have any questions or concerns, please contact Vahik Chamras at Vahik.chamras@americanmessaging.net or 214-222-6414 or by fax at 214-222-6387.

Regards,

A handwritten signature in blue ink that reads "Linda Parks".

Linda Parks
Manager of Taxation

attachments

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MESSAGING MANAGEMENT SERVICES, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ST MESSAGING SERVICES LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "AMERICAN MESSAGING SERVICES, LLC" UNDER THE NAME OF "AMERICAN MESSAGING SERVICES, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF DECEMBER, A.D. 2012, AT 3:17 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 11:59 O'CLOCK P.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0096468

DATE: 12-24-12

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANIES**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned surviving limited liability company has executed the following Certificate of Merger:

FIRST: The names of the Delaware limited liability companies to be merged are:

- (a) American Messaging Services, LLC, a Delaware limited liability company
- (b) Messaging Management Services, LLC, a Delaware limited liability company
- (c) ST Messaging Services LLC, a Delaware limited liability company

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

THIRD: The name of the surviving limited liability company is American Messaging Services, LLC.

FOURTH: The merger is to become effective on 11:59 p.m. Eastern Time on December 31st, 2012.

FIFTH: The executed agreement of merger is on file at 1720 Lakepointe Drive, Suite 100, Lewisville, Texas 75057, the principal place of business of the surviving limited liability company.

SIXTH: A copy of the agreement of merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, said limited liability company has caused this certificate to be signed by an authorized person, this 18 day of December, 2012.

AMERICAN MESSAGING SERVICES, LLC

By: 
Name: J. Roy Potts
Title: Chairman and Chief Executive Officer

*State of Delaware
Secretary of State
Division of Corporations
Delivered 03:47 PM 12/18/2012
FILED 03:17 PM 12/18/2012
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