

Jul-22-11

09:46am

From: Kirk Pinkerton S#RC0-042326

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Florida Department of State

Division of Corporations

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From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2481
Fax Number : (941) 364-2490

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: david@liveoakmm.com

MERGER OR SHARE EXCHANGE

Live Oak Multimedia, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Live Oak Multimedia, Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

David Antoniuk
Contact Person

Live Oak Multimedia, Inc.
Firm/Company

9040 Town Center Pkwy
Address

Lakewood Ranch, Florida 34202
City/State and Zip Code

david@liveoakmm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Antoniuk
Name of Contact Person

At (941) 539-7538
Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER (Profit Corporations)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director


Typed or Printed Name of Individual & Title

Live Oak Multimedia, Inc.



David Antoniuk, PSCEO (FL)

Live Oak Multimedia, Inc.



David Antoniuk, PSCEO (CA)

PLAN OF MERGER (Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Live Oak Multimedia, Inc.

Florida

Second: The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Live Oak Multimedia, Inc.

California

Third: The terms and conditions of the merger are as follows:

The two constituent Corporations shall be a single corporation, which shall be Live Oak Multimedia, Inc., a Florida corporation, as the surviving corporation, and the separate existence of Live Oak Multimedia, Inc., a California corporation shall cease except to the extent provided by the laws of the State of California in the case of a corporation after its merger into another corporation.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

On the effective date of the Merger, all shares of Live Oak Multimedia, Inc., a California corporation, shall be deemed canceled, and no additional shares of stock of Live Oak Multimedia, Inc. a Florida corporation, shall be issued. *(Attach additional sheets if necessary)*

(Attach additional sheets if necessary)

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THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:
NONE

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:
NOT APPLICABLE

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