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(City/State/Zip/Phone #)

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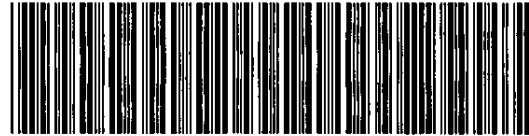
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T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lardner Music & Pictures, 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:

Debbie Lee

Contact Person

Wyrough Law Firm P A

Firm/Company

30 South Shore Dr

Address

Miramar Beach FL 32550

City/State and Zip Code

debbie-lee@embarqmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Lee

Name of Contact Person

At ( 850 ) 650-7797

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

**(Profit Corporations)**

**First:** The name and jurisdiction of the surviving corporation:

**Second:** The name and jurisdiction of each merging corporation:

**Third:** The Plan of Merger is attached.

**OR** 06 / 01 / 2014 (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.)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 04/15/2014

The Plan of Merger was adopted by the board of directors of the surviving corporation on \_\_\_\_\_ and shareholder approval was not required.

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 04/15/2014

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)*

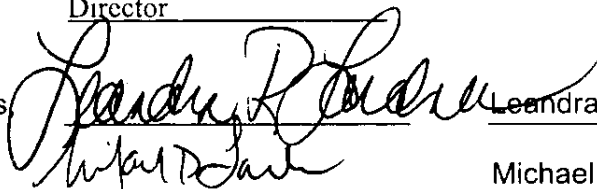
**Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or  
Director

Typed or Printed Name of Individual & Title

Lardner Music & Pictures



Leandra R. Lardner, P

Inc.



Michael D. Larnder, VP

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## **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

Lardner Music & Pictures, Inc.

Florida

**Second:** The name and jurisdiction of each **merging** corporation:

Name

Jurisdiction

Lardner Music & Pictures, Inc.

New York

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

All shares of merging corporation will be transferred to shareholders of surviving corporation.  
Shareholders of both corporations are the same people with the same number of shares.

**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:

Shares will be transferred by the share holders at a shareholder's meeting.

*(Attach additional sheets if necessary)*

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

*Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:*

**OR**

Restated articles are attached:

Other provisions relating to the merger are as follows: