

12/2/2013 15:37:18 From: To: 8506176380

Division of Corporations

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Florida Department of State  
Division of Corporations  
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MERGER OR SHARE EXCHANGE  
CRANBERRY PRODUCTIONS, INC.

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

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CRANBERRY PRODUCTIONS, 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 Marshburn  
Contact Person

Bradley Arant Boult Cummings LLP  
Firm/Company

1819 Fifth Avenue North  
Address

Birmingham, AL 32503  
City/State and Zip Code

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

For further information concerning this matter, please call:

George E. Zeh, Controller/Assist.Sec.  
Name of Contact Person

At ( 518 ) 452-3307  
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

EFFECTIVE DATE  
12/31/13

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## **ARTICLES OF MERGER**

### **(Profit Corporations)**

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Cranberry Productions, Inc.	New York	561204

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Major Production, Inc.	Florida	P94000035488

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

**Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.**

OR      12 / 31 / 2013 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger filing date.)

**Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)**

The Plan of Merger was adopted by the shareholders of the surviving corporation on December 1, 2013

**The Plan of Merger was adopted by the board of directors of the surviving corporation on [redacted] and shareholder approval was not required.**

**Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)**

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on December 1, 2013

**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)*

**Typed or Printed Name of Individual & Title**

**George Eric Zeh, Controller/Assistant Secretary**

**George Eric Zeh, Controller/Assistant Secretary**

## **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

**Cranberry Productions, Inc.**

**New York**

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

**Name**

## Jurisdiction

**Major Production, Inc.**

## Florida

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

**Cranberry Productions, Inc. is and will be a corporation organized and existing under the laws of the State of New York.**

**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:

By virtue of the Merger and without any action on the part of the holders thereof, the shares of common stock of Cranberry Productions, Inc. then issued and outstanding will not be converted or altered in any manner and will remain outstanding as shares of common stock of Cranberry Productions, Inc.

(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:*

**OR**

**Restated articles are attached:**

**Other provisions relating to the merger are as follows:**