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MERGER OR SHARE EXCHANGE

CAYON FAMILY HOLDINGS, INC.

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Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of an Officer or Director</u>	<u>Typed or Printed Name of Individual & Title</u>
Cayon Family Holdings, Inc.		Roberto Cayon
a Georgia corporation		Roberto Cayon
Cayon Family Holdings, Inc.		
a Florida corporation		

**PLAN OF MERGER
ATTACHMENT**

FOURTH: Upon the effective date of the Merger, by virtue of the Merger and without any action on the part of Cayon Georgia, each share of common stock of Cayon Georgia which shall be issued and outstanding immediately prior to the effective time of the Merger shall be converted into one share of common stock of Cayon Florida, \$.01 par value per share. Each share of common stock of Cayon Georgia which shall be issued but not outstanding immediately prior to the effective time of the Merger shall be cancelled.

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