

Division of Corporations

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P970000 82673

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE

CAMEO DEVELOPMENT CORPORATION

Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

Merge
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ARTICLES OF MERGER
Merger Sheet

MERGING: _____

STAR PROPERTY MANAGEMENT, INC., a Florida corporation, document
number P93000069564

INTO

CAMEO DEVELOPMENT CORPORATION, a Florida entity, P97000082673.

File date: August 27, 2002

Corporate Specialist: Karen Gibson

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ARTICLES OF MERGER

CAMEO DEVELOPMENT CORPORATION hereby files these Articles of Merger with the Department of State of Florida.

1. The Plan of Merger is that STAR PROPERTY MANAGEMENT, INC., a Florida corporation, shall merge into CAMEO DEVELOPMENT CORPORATION, a Florida corporation, with the latter being the survivor. All the outstanding stock of STAR PROPERTY MANAGEMENT, INC. shall be cancelled. All of the stockholders of STAR PROPERTY MANAGEMENT, INC. are also all of the stockholders of the survivor, in the same amounts and same proportions, and therefore there is no new stock to be issued in connection with this merger. The effective date of the merger shall be August 27, 2002.

2. The date of adoption of the Plan of Merger by the stockholders of each corporation was August 27, 2002.

3. Executed on this the 27th day of August, 2002.

CAMEO DEVELOPMENT CORPORATION

By: Waldemar F. Kissel
Waldemar F. Kissel, President

STAR PROPERTY MANAGEMENT, INC.

By: Waldemar F. Kissel
Waldemar F. Kissel, President

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PLAN OF MERGER

STAR PROPERTY MANAGEMENT, INC. and CAMEO DEVELOPMENT CORPORATION hereby enter into this Plan of Merger. CAMEO DEVELOPMENT CORPORATION shall be the surviving corporation. All of the assets and liabilities of STAR PROPERTY MANAGEMENT, INC. shall be transferred to and assumed by CAMEO DEVELOPMENT CORPORATION. All the outstanding shares of STAR PROPERTY MANAGEMENT, INC. shall be cancelled. Since both corporations are already owned 100% by the same persons, no new stock shall be issued. The merger shall be effective on the 27th day of August, 2002.

Executed by both parties on this 27th day of August, 2002.

CAMEO DEVELOPMENT CORPORATION

By: Waldemar F. Kissel
WALDEMAR F. KISSEL, its President

STAR PROPERTY MANAGEMENT, INC.

By: Waldemar F. Kissel
WALDEMAR F. KISSEL, its President

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