

212542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cannon Building Materials Inc.

DOCUMENT NUMBER: 212542

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles H. Cannon, Sr.

(Name of Contact Person)

Cannon Building Materials Inc.

(Firm/Company)

P.O. Box 505

(Address)

Vaughnula, Florida 33873

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles H. Cannon, Sr.

(Name of Contact Person)

at (863)

773-6045

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations -
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2008

CHARLES H. CANNON, SR.
CANNON BUILDING MATERIALS INC
P. O. BOX 505
WAUCHULA, FL 33873

SUBJECT: CANNON BUILDING MATERIALS INC
Ref. Number: 212542

We have received your document for CANNON BUILDING MATERIALS INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 708A00061078

*I am sorry - leaving that
late on vacation & I failed to
put check in with application*

EW
*Check 12/17/08 #42834
\$35.00*
Thelma
Charles Cannon

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State

Cannon Building Materials Inc

SECOND: The document number of the corporation (if known): 212542

THIRD: The date dissolution was authorized: June 30, 2008

Effective date of dissolution if applicable: June 30, 2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Charles H. Cannon, Sr.

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA