CAPITAL CONNECTION
Division of Corporations

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Division of Corporations

Fax Number :

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: 120000000257 Phone: (850)224-8870 Fax Number: (850)224-7047 ESTIMITO AM 9: 29

DISSOLUTION

CANNON GROVES, INC.

PRECEIVED

15 JUN 10 AM 8: 00

1. SIGN OF CORPORATION

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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C. Coulliette JUN 1 0 2005

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ARTICLES OF DISSOLUTION OF CANNON GROVES, INC.

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

FIRST: The name of the corporation being dissolved is CANNON GROVES, INC.

SECOND:

The date of incorporation of the corporation: September 25, 2002.

THIRD:

Five Hundred (500) common shares of the corporation's stock have been

issued.

FOURTH:

The board of directors of CANNON GROVES, INC. by Written Action dated the

3/57 day of May, 2005, unanimously approved a resolution recommending the

dissolution of the corporation to the shareholders.

FIFTH:

The shareholders of CANNON GROVES, INC. by Written Action dated the 325 day of May, 2005, unanimously approved and adopted the Directors' resolution

to dissolve the Corporation and the number of votes in favor of such dissolution

were sufficient to authorize the dissolution of the Corporation.

SIXTH:

These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of CANNON GROVES, INC., by its duly authorized officers this 3/3/day of May, 2005.

CANNON GROVES, INC.

(Corporate Scal)

STATE OF FLORIDA COUNTY OF POLK

Attest

The foregoing instrument was acknowledged before me this 3 day of May , 2005, by JAMES R. CANNON, President of the Corporation, [] who is personally known to me or [] who has produced _ as identification.

Drivers License

Darlene Wilson MY COMMISSION # DD179795 EXPIRES January 23, 2007

Notary Public/State of Florida at Large

My Commission Expires:

(SEAL)

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