

PO2000103575

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000144334 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RECEIVED

05 JUN 10 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

CANNON MINING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
05 JUN 10 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

DISS

H05000144334 3

**ARTICLES OF DISSOLUTION
OF
CANNON MINING, 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 MINING, 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 MINING, INC. by Written Action dated the 31st day of May, 2005, unanimously approved a resolution recommending the dissolution of the corporation to the shareholders.

FIFTH: The shareholders of CANNON MINING, INC. by Written Action dated the 31st 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 MINING, INC., by its duly authorized officers this 31st day of May, 2005.

CANNON MINING, INC.

BY James R. Cannon
JAMES R. CANNON, President

Attest: Narcelle P. Cannon
NARCELLE P. CANNON, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 31st day of May, 2005, by JAMES R. CANNON, President of the Corporation, [] who is personally known to me or [] who has produced Driver's License as identification.



Darlene Wilson
MY COMMISSION # DD177776 EXPIRES
January 23, 2007
BONDED THROUGH FARM INSURANCE, INC.

[Signature]
Notary Public/State of Florida at Large

(SEAL)

My Commission Expires:

X:\Data\clients\cannon\CANNON MINING-CANNON GROV\SD\Articles of Dissolution-Mining.wpd 4 May 10, 2005

H05000144334 3

FILED
05 JUN 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA