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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Cannon Electric, Inc. (Name of Corporation)
DOCUMENT NUMBER: POLOCOO91979
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ken Barnett (Name of Person)
Cannon Electric, Inc. (Name of Firm/Company)
64ddress) Road
New Port Richey, FL 34653 (City/State and Zip Code)
For further information concerning this matter, please call:
Ken Barnett at (727) 845.3200 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2007 MAR 20 PM 4: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1, Guy Miller hereby resign as Director
(Title)
of Cannon Electric Inc. (Name of Corporation)
20.00.00
(Document Number, if known), a corporation organized under the laws of the State of
_Florida
9 - 111/4-
(Signature of resigning officer/director)

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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