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Construction Enterprises Diversified, Inc.
6400 Barrie Road Apt. #1604
Edina, MN 55435
(612) 922-1680

FILED
97 NOV 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/17/97

Florida Department of State
Division of Corporations
Tallahassee, FL 32314

Enclosed is the following information:

900002352759--2
-11/20/97--01041--012
*****87.50 *****87.50

Section 60701403 Articles of Dissolution

A check for \$87.50 for:

*Filing fee \$35.00

*Certified copy of Dissolution \$52.50

Thank you for your consideration in this matter,

C.E.D. Inc.

By: Robert L. Nelson
President

DEC 1 1997
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ARTICLES OF DISSOLUTION

FILED
97 NOV 20 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: _____

CONSTRUCTION ENTERPRISES DIVERSIFIED, INC.

SECOND: The date dissolution was authorized: 10/31/97

THIRD: 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 vote of 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

SHAREHOLDERS
(voting group)

Signed this 17TH day of NOVEMBER, 19 97

Signature Robert L. Nelson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT L. NELSON
(Typed or printed name)

PRESIDENT
(Title)