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DIVISION OF CORPORATIONS

FLORIDA RESEARCH AND FILING

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F05000002394

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA RESEARCH & FILING SERVICES, INC.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

**DISSOLUTION OR WITHDRAWAL
CONSTRUCTION SERVICES & CONSULTANTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Withdrawal

H10000046835

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Construction Services & Consultants, Inc.

(Name of Corporation)

F05000002394

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

5201 Eden Avenue, Suite 220

(Mailing Address)

Edina, MN 55436

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Timothy J. Gallagher
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/23/10
(Date)

Timothy J. Gallagher

(Typed or printed name of person signing)

CFO and Secretary

(Title of person signing)

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