P97000048188

C. D. CONSTRUCTION GROUP, INC.

3208 Windmill Circle Cantonment, FL 32533 (850) 477-6627

12 February 1998

DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE PO BOX 6327 TALLAHASSEE, FL 32314

Dear Sir or Madam:

I am writing to request your help in dissolving my company, C.D. Construction Group, Inc. I had intended to build speculative homes, but did not have the experience necessary to secure lending.

I had no income and issued no shares. My start up expenses expended were less than a few thousand dollars.

Please let me know if I need to take any further action to complete the dissolution process. Thank You for your assistance in this matter.

oseph D. Ludovici, President

3208 Windmill Cirole Cantonment, FL 32533

(850) 477-6627

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SECRETARY OF STATE FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	
FIRST:	The name of the corporation is: C.D. Construction Group, Inc.
SECOND:	The articles of incorporation were filed on: June 2, 1997
ŢHIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this 31 st day of December , 19 97	
Signature Fresident (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)	
	Joseph D. Ludovici (Typed or printed name)
-	President (Title)