THE UNITED STATES CORPORATION CORPORATION
ACCOUNT NO: 072100000032
AUTHORIZATION
COST LIMIT : \$ 35.00 cia Pigito
ORDER DATE : October 24, 2000
ORDER TIME : 10:47 AM
ORDER NO. : 873658-005
CUSTOMER NO: 10250A
CUSTOMER: Ms. Chris L. Wohlbrandt Vogel Law Office Suite B,midwest Title Building 3936 Tamiami Trail North Naples, FL 34103-3592
DOMESTIC FILINGS
NAME: DIAMONDHEAD INVESTMENTS, INC.
XX ARTICLES OF DISSOLUTION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Jeanine Reynolds EXT 1133 EXAMINER'S INITIALS:

1024100



1. The name of the corporation is **DiamondHead Investments**, Inc. (the "Corporation").

2. The Corporation is dissolved by the following unanimous resolution of Directors and Shareholders of the Corporation: "RESOLVED, That the Corporation be, and hereby is, dissolved by resolution of its Directors and Shareholders; that **David A. Lawrence**, President of the Corporation, and **Donald J. Fluegel**, Secretary of the Corporation, be, and they hereby are, authorized, empowered and directed to cause a Certificate of Dissolution in appropriate form to be filed with the Secretary of the State of Florida and to take all action which he shall deem necessary or appropriate in order to wind up the affairs of the Corporation and distribute its assets as permitted by and in accordance with the corporation act of Florida; and that the Secretary of the Corporation be, and hereby is, authorized and directed to join in execution of such Certificate of Dissolution, and any other documents which the President shall deem necessary or appropriate in order to carry out the intent of the foregoing resolution."

3. The above resolution was adopted by unanimous consent of the Directors and Shareholders of the Corporation on the <u>15</u>⁺ day of <u>October</u>, 2000. The vote favoring adoption is unanimous and is sufficient for approval of the resolution to dissolve the Corporation.
4. The names, titles and addresses of the directors and officers of the corporation are:

David A. Lawrence, President

1303 South Front Road, Suite 11 Hastings, MN 55033 Donald J. Fluegel, Vice-Pres./Secretary

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1303 South Frontage Road, Suite 11 Hastings, MN 55033

We hereby declare, under the penalties of false statement, that the statements made in the

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foregoing certificate are true.

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DiamondHead Investments, Inc., A Florida corporation

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David A. Lawrence, President

ATTEST:

Donald J. Fluegel, Secretary

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