



V45899

ACCOUNT NO. : 072100000032  
REFERENCE : 873658 10250A  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
00 OCT 24 PM 4:25

ORDER DATE : October 24, 2000  
ORDER TIME : 10:47 AM  
ORDER NO. : 873658-005  
CUSTOMER NO: 10250A

*dees*

CUSTOMER: Ms. Chris L. Wohlbrandt  
Vogel Law Office  
Suite B, midwest Title Building  
3936 Tamiami Trail North  
Naples, FL 34103-3592

700003436787--3

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:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 24 AM 11:33  
NO. 10250A  
TO AGENT FOR  
SUFFICIENCY OF FILING

*DR*  
10/24/00

**CERTIFICATE OF DISSOLUTION  
BY DIRECTORS AND SHAREHOLDERS  
OF  
DiamondHead Investments, Inc.**

**FILED**  
**00 OCT 24 PM 4:25**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 1<sup>st</sup> day of October, 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**

1303 South Frontage Road, Suite 11  
Hastings, MN 55033

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

**DiamondHead Investments, Inc.,**  
A Florida corporation

By: 

**David A. Lawrence, President**

ATTEST:



**Donald J. Fluegel, Secretary**