

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Sandhills Development Co., Inc.

DOCUMENT NUMBER: PO1000005676

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Delmer Ricky Glass
(Name of Person)

Sandhills Development Co., Inc
(Name of Firm/Company)

623 Briggs Lane
(Address)

Southport FL 32409
(City/State/and Zip Code)

For further information concerning this matter, please call:

Delmer Ricky Glass at (850) 265-9289
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION 2004 APR 29 PM 1:48

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

FIRST: The name of the corporation as currently filed with the Department of State:

Sandhills Development Co, Inc.

SECOND: The document number of the corporation (if known):

4010000005676

THIRD: The date dissolution was authorized:

April 1, 2004

Effective date of dissolution if applicable:

April 29, 2004

(no more than 90 days after dissolution file date)

FOURTH: 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 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

Delmer Richy Ahss
(voting group)

Signed this 29 day of April 2004

Signature:

Delmer Richy Ahss

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Delmer Richy Ahss

(Typed or printed name of person signing)

President

(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:

Sandhills Development Co, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

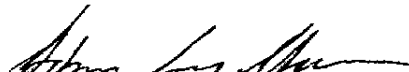
Acct # — Amount — Date incurred —
Name and address, phone number
Proof of receipt

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Ricky Glass
623 Briggs Ln, Southport Fl 32409
Briggs Lane

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jebor Ricky Glass
Printed Name of the Person Filing


Signature of the Person Filing