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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VJ/dls
T. Lewis 1/14/03

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

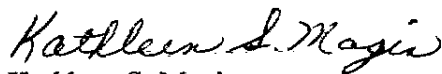
Enclosed are the forms for dissolution of a corporation and the application for registration of fictitious name.

The corporation was set up with my husband and myself as officers. He has passed away and I would like to change the status to a sole proprietorship. I was told that if both forms were sent in at the same time, the DBA name (The Green Giraffe) could be retained.

If you have any questions or need more information I can be reached at (813) 973-2596.

Thank you for your assistance.

Sincerely,



Kathleen S. Magin
26012 Loblolly Lane
Land O'Lakes, FL 34639

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: Sand Mountain
Ventures, Inc.

SECOND: The filing date of the articles of incorporation was: June 2, 1998

THIRD: (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 7th day of January, 2003.

Signature Kathleen Magin
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Kathleen Magin
(Typed or printed name)

Vice President
(Title)

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TALLAHASSEE, FL 32309