77000005458

SandHill Merchant Group, Inc.

6721 Taeda Drive Sarasota, Florida 34242

Thursday, March 14, 1998

DEPARTMENT OF STATE AMENDMENTS SECTION **409 EAST GAINES STREET** TALLAHASSEE, FL 32399

RE: Dissolution, Charter Number P97000005458

· Dear Madam or Sir:

Enclosed please find the Articles of Dissolution for SandHill Merchant Group, Inc. Further, enclosed is a check in the amount of \$87.50 for the following fees:

Dissolution Filing Fee

\$35.00

Certified Copy

\$52.50

Total Enclosed

\$87.50

Please send all information and documentation to the following address:

SandHill Merchant Group, Inc.

1133 4th Street

Suite 310

Sarasota, Florida 34236

100002561971---06/16/98--01120--015

*****87.50 ****87.50

Diss-6-19-98

Sincerely,

Roger G. Branton

ARTICLES OF DISSOLUTION

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

- I. The name of the corporation is: SandHill Merchant Group, Inc.
- II. The authorization date of the dissolution was March 31, 1998
- III. Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 11 day of June 19 48.

Roger G. Branton

Treasurer