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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 PM 2:16

January 29, 2002

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

Re: Brown, Edwards and Toale Funeral Directors, Incorporated
The Ellenton Funeral Home, Inc.

400004850254--2
-01/31/02--01033--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the two above-referenced corporations. We have also enclosed two checks in the amount of \$35.00 each representing your fee for filing the Articles of Dissolution. Please send confirmation of the filing of these dissolutions to me at the address in the letterhead. If you have any questions, please contact me.

Sincerely,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.



John M. Dart

JMD/jlb
Enclosures

Voldis.

V SHEPARD FEB 4 2002

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION
OF
BROWN, EDWARDS AND TOALE FUNERAL DIRECTORS, INCORPORATED

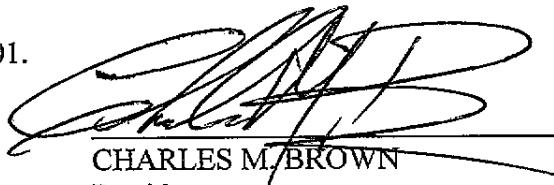
Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is BROWN, EDWARDS AND TOALE FUNERAL DIRECTORS, INCORPORATED.

SECOND: Dissolution of the Corporation was authorized on December 31, 2001.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 31st day of December, 2001.



CHARLES M. BROWN
President