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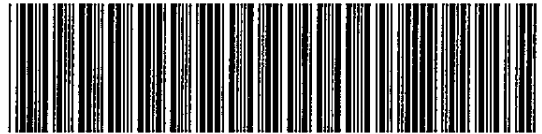
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Golden Rule cremation Service, Inc.

DOCUMENT NUMBER: P03000087022

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

Please return all correspondence concerning this matter to the following:

John H. Capo
(Name of Contact Person)

Golden Rule Cremation Service, Inc.
(Firm/ Company)

5305 Cottonwood Tree Circle
(Address)

Valrico, FL 33597
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John H. Capo at (813) 661-0026
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

