

103956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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*Effective date*  
*10-31-10*

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*News*  
*10-18-10*

2010 OCT 15 A 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



**New Orleans Office**

**KEITH M. BENIT, PARTNER**  
Admitted in Louisiana and Mississippi

Direct Dial No: (504) 585-7582  
Direct Fax No: (504) 544-6040  
E-mail: benit@chaffe.com

October 14, 2010

*Via Federal Express*

Florida Secretary of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Dissolution  
Our File No. 012150/21214

Dear Sir or Madam:

Enclosed please find an original and one copy of the following documents which we ask that you place on file:

1. Articles of Dissolution for Walsh and Wood Funeral Home, Inc.;
2. Articles of Dissolution for S.E. DCG Tampa, Inc.;
3. Articles of Dissolution for S.E. BD Tampa, Inc.; and
4. Articles of Dissolution for S. Hubbell Funeral Home and Crematory, Inc.

In connection with the filing of the above referenced documents, we are submitting herewith a check in the amount of \$175.00 to cover your filing fee (\$43.75 Filing Fee and Certified Copy x 4). It will be appreciated if you would return to me one Certified copy of each of the Articles of Dissolution in the enclosed self-addressed envelope.

1575615\_1.DOC

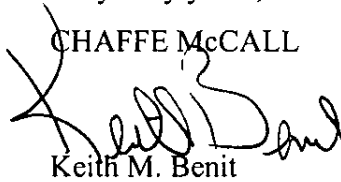
October 14, 2010

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Thanking you in advance for your assistance and should you have any questions, please do not hesitate to contact me at (504) 585-7582.

Very truly yours,

CHAFFE McCALL

A handwritten signature in black ink, appearing to read "Keith M. Benit", is written over the typed name.

Keith M. Benit

KMB/hm

Encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Walsh & Wood Funeral Home, Inc.

**DOCUMENT NUMBER:** 103956

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

Please return all correspondence concerning this matter to the following:

Keith Benit

(Name of Contact Person)

Chaffe McCall

(Firm/Company)

1100 Poydras St., Suite 2300

(Address)

New Orleans, LA. 70163

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith Benit

(Name of Contact Person)

at ( 504 ) 585-7582

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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 Florida Department of State  
Walsh & Wood Funeral Home, Inc.

SECOND: The document number of the corporation (if known): 103956

THIRD: The date dissolution was authorized: 10/01/10  
Effective date of dissolution if applicable: 10/31/10  
(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 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

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)

Michael G. Hymel

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA