

018246

STILES,
TAYLOR & GRACE

MARY ANN STILES
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JOHN S. (JAKE) SMITH

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GLENDA STILES LUCONTRO
BRENDA L. SHOUPÉ

REPLY TO: TAMPA

June 25, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Rose Hill Cemetery Company

600006130386--7
-07/01/02--01083--008
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a Resignation of Registered Agent
for filing, along with a check in the amount of \$35.00.
Please process this request.

Thank you for your time and attention to the above.
Should you have any questions, please do not hesitate
contact me.

Very truly yours,

STILES, TAYLOR & GRACE, P.A.

Mary Ann Stiles

MAS/060/gdc/nkm/MAS

CC: Rose Hill Cemetery Company

RA Resigned

07/09/02 DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -1 PM 4:50

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Mary Ann Stiles
(Name of registered agent)

hereby resigns as Registered Agent for Rose Hill Cemetery Company
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Mary Ann Stiles
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -1 PM 4:50

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314