

103956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

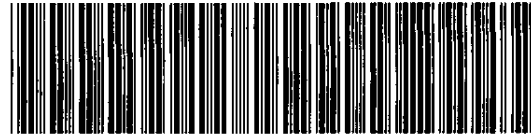
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10/15/10--01051--001 **175.00

Effective date
10-31-10

Voided
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.

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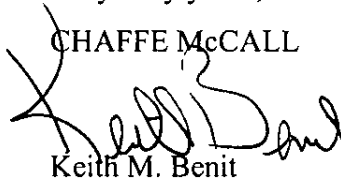
October 14, 2010

Page -2-

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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