



207982

ACCOUNT NO. : 072100000032

REFERENCE : 566799 4324348

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 70.00

FILED  
01 SEP 24 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 21, 2001

ORDER TIME : 3:47 PM

ORDER NO. : 566799-005

800004609778--0

CUSTOMER NO: 4324348

CUSTOMER: Ms. Judith M. Marshall  
Service Corporation Intl.  
1929 Allen Parkway

Houston, TX 770190548

RECEIVED  
01 SEP 24 PM 4:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

DORSEY FUNERAL HOME, INC.

INTO

SCI FUNERAL SERVICES OF  
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

**G. Coullotte SEP 25 2001**

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF MERGER  
Merger Sheet

MERGING:

DORSEY FUNERAL HOME, INC., a Florida corporation, M65301

INTO

**SCI FUNERAL SERVICES OF FLORIDA, INC.**, a Florida entity, 207982.

File date: September 24, 2001

Corporate Specialist: Cheryl Coulliette

Account number: 072100000032

Amount charged: 70.00

**ARTICLES OF MERGER**  
**OF**  
**DORSEY FUNERAL HOME, INC.**  
**AND**  
**SCI FUNERAL SERVICES OF FLORIDA, INC.**

**FILED**  
**01 SEP 24 PM 4:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of the Florida Business Corporation Act, the Florida parent business corporation and the Florida wholly-owned subsidiary business corporation named below do hereby submit the following Articles of Merger.

1. Annexed hereto and made a part hereof is a Plan of Merger for merging Dorsey Funeral Home, Inc. into SCI Funeral Services of Florida, Inc., as approved by the Board of Directors of the parent corporation on September 5, 2001.

2. The aforesaid Plan of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on September 5, 2001.

3. Shareholder approval was not required for the merger.

4. The effective date of the merger herein provided for shall be on September 30, 2001.

Executed on September 19, 2001.

DORSEY FUNERAL HOME, INC.

By: *Curtis G. Briggs*  
Name: Curtis G. Briggs  
Capacity: Vice President

SCI FUNERAL SERVICES OF FLORIDA, INC.

By: *Curtis G. Briggs*  
Name: Curtis G. Briggs  
Capacity: Vice President

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## PLAN OF MERGER

1. SCI Funeral Services of Florida, Inc., which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of Dorsey Funeral Home, Inc., which is also a business corporation of the State of Florida, hereby merges Dorsey Funeral Home, Inc. into SCI Funeral Services of Florida, Inc. pursuant to the provisions of the Florida Business Corporation Act.
2. The separate existence of Dorsey Funeral Home, Inc. shall cease at the effective date of the merger, and SCI Funeral Services of Florida, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Business Corporation Act.
3. The issued shares of Dorsey Funeral Home, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective date of the merger shall be surrendered and extinguished.
4. The Board of Directors and the proper officers of SCI Funeral Services of Florida, Inc. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.