

207982

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

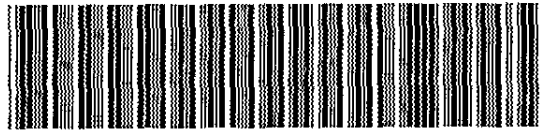
(Business Entity Name)

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merger

EFFECTIVE DATE
9/30/03

RECEIVED

03 SEP 22 AM 10:42

DIVISION OF CORPORATION

FILED

03 SEP 22 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
9/22/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 249637 4324348
AUTHORIZATION : *Patricia Piguet*
COST LIMIT : \$ 70.00

ORDER DATE : September 19, 2003
ORDER TIME : 8:58 AM
ORDER NO. : 249637-030
CUSTOMER NO: 4324348
CUSTOMER: Judy Marshall, Legal Assistant
Service Corporation Intl.
1929 Allen Parkway
Houston, TX 77019-0548

ARTICLES OF MERGER

SAN JOSE FUNERAL HOMES, INC.

INTO

SCI FUNERAL SERVICES OF
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: _____

EFFECTIVE DATE
9/30/03

ARTICLES OF MERGER

OF

SAN JOSE FUNERAL HOMES, INC.
(a Florida corporation)

AND

SCI FUNERAL SERVICES OF FLORIDA, INC.
(a Florida corporation)

FILED
03 SEP 22 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of 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. The following is a Plan of Merger for merging San Jose Funeral Homes, Inc. into SCI Funeral Services of Florida, Inc., as approved by the Board of Directors of the parent corporation on September 15, 2003.

"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 San Jose Funeral Homes, Inc., which is also a business corporation of the State of Florida, hereby merges San Jose Funeral Homes, Inc. into SCI Funeral Services of Florida, Inc. pursuant to the provisions of the Florida Business Corporation Act.

"2. The separate existence of San Jose Funeral Homes, Inc. shall cease at the effective time and 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 San Jose Funeral Homes, Inc. shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and 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.

2. The aforesaid Plan of Merger was adopted in accordance with the provisions of the Florida Business Corporation Act on September 15, 2003.

3. Shareholder approval was not required for the merger.

4. The effective time and date of the merger herein provided for shall be 11:59 p.m. on September 30, 2003.

Executed on September 15, 2003.

SAN JOSE FUNERAL HOMES, 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