Grove Park Facility % Boyd's Family Funeral Homes 6400 Hollywood Blvd. Hollywood, Florida 33024 954-983-6400

October 31, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

Grove Park Facilities, Inc. ID number 59-1826659 is filing for the dissolution of said corporation. Enclosed is the form, Articles of Dissolution dated October 15, 1997 signed by the acting secretary, Edward Kalis. We are also enclosing a check in the amount of \$96.25 to cover the fees for the dissolution.

If you have any questions or need to correspond with us you may reach us by phone at, 954-983-6400 or by writing Grove Park Facilities, Inc. % Boyd's Family Funeral Home, 6400 Hollywood Blvd., Hollywood, Florida 33024.

Sincerely,

Edward Kalis

Vol. Diso.

Edward Kalis Acting Secretary

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ARTICLES OF DISSOLUTION

SECRETARY OF STAL Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits • following articles of dissolution:

FIRST:	The name of the corporation is: <u>GROVE</u> PARK FACILITIES, INC.
5490	N.W. 4th Street MiAMI FLA. 33126
	D: The date dissolution was authorized: October, 15 1997

THIRD: 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 vote of 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) Signed this $15^{\frac{Th}{2}}$ day of October (By the Chairman or Vice Chairman of the Board, President, or other officer) Signature V Edward KALIS (Typed or printed name) -acting Secretary