

601932

COCHRAN, ROOKE & CRAFT, L.L.P.

2200 POST OAK BOULEVARD, SUITE 700

HOUSTON, TEXAS 77056

TELEPHONE: (713) 621-6600

TELEFAX: (713) 621-8562

December 22, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **STOWERS FUNERAL HOME, INC.**

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Dissolution for the above referenced corporation. Additionally, please find a check in the amount of \$35.00 for the required filing fee.

Once this document has been duly recorded, please return your standard form of acknowledgment to me in the enclosed self-addressed Federal Express envelope.

Please call me with any questions.

Very truly yours,

Norma L. Oreschnigg

Norma L. Oreschnigg,
Legal Assistant

/nlo
Enclosures

FILED
98 JUN 26 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/23/97-01085-010
*****35.00 *****35.00

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VS JAN 2 8 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1998

NORMA L. ORESCHNIGG
2200 POST OAK BLVD., STE. 700
HOUSTON, TX 77056

SUBJECT: STOWERS FUNERAL HOME, INC.
Ref. Number: 601932

We have received your document for STOWERS FUNERAL HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00000663

*Enclosed
Thank you
Norma Oreschnigg*

ARTICLES OF DISSOLUTION

FILED
98 JAN 26 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: STOWERS FUNERAL HOME, INC.

SECOND: The date dissolution was authorized: December 17, 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 14 day of January, 19 98

Signature

Brent Pace
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brent Pace

(Typed or printed name)

Vice President

(Title)