

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

**\*\*RESUBMIT\*\***

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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**DISSOLUTION OR WITHDRAWAL  
AURORA CASKET COMPANY INC**

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TALLAHASSEE, FLORIDA

*W*  
JUL 17 2012  
T. ROBERTS



July 13, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AURORA CASKET COMPANY INC  
P.O. BOX 29  
AURORA, IN 47001

SUBJECT: AURORA CASKET COMPANY INC  
REF: 823358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H12000181601  
Letter Number: 912A00018783

2012 JUL 16 AM 8:16  
TO: AURORA CASKET COMPANY INC  
SUB: FILING OF FORMS

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Aurora Casket Company Inc

(Name of Corporation)

823358

(Document Number of Corporation (if known))

Indiana

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

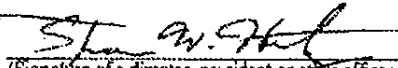
10944 Marsh Road

(Mailing Address)

Aurora, Indiana 47001

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas W. Heintz

(Typed or printed name of person signing)

July , 2012

(Date)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35

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