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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 11, 2014

EDWARD C. HART WILBERT FUNERAL SERVICES, INC. 10965 GRANADA LANE, SUITE 300 OVERLAND PARK, KS 66211

SUBJECT: WILBERT FUNERAL SERVICES, INC. Ref. Number: F12000004096

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

The surviving corporation to the merger may file qualification papers with this office to be a KANSAS CORPORATION transacting business in the state of Florida.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Darlene Connell Regulatory Specialist III

Letter Number: 314A00017187



Commemorating Life with Respect"

September 19, 2014

Florida Secretary of State Division of Corporations Attn: Darlene Connell P.O. Box 6327 Tallahassee, FL 32314

RE: Wilbert Funeral Services, Inc. - Ref# F12000004096

Dear Ms. Connell

Enclosed are the forms and documents you instructed us to send in to successfully file appropriate papers regarding our merger and re-domicile (see attached letter dated August 11, 2014.).

- 1. Certificate of Withdrawal non-survivor, IL Corporation + Cover letter
- 2. App. For Foreign Corp.-Auth. to Transact Business + List of Board of Directors + Cover letter
- 3. App. For Certificate of Authority survivor, KS Corporation
- 4. Certificate of Good Standing (KS surviving corporation)
- 5. Check for \$35 for Withdrawal fee
- 6. Check for 87.50 for App. To Transact Business

If you require any additional information, please contact me at 913.345.2120 or <u>sbrown@wilbert.com</u>.

Thank you in advance.

Respectfully,

Susannah Brown Executive Assistant

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: Wilbert Funeral Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F1200004096

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susanna	h Brown
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(Name of Person)

Wilbert Funeral Services, Inc.

(Firm/Company)

10965 Granada Lane, Suite 300

(Address)

Overland Park, KS 66211

(City/State and Zip code)

For further information concerning this matter, please call:

Susannah Brown	_{at (} 913)345 2120
(Name of Person) Enclosed is a check for the amount:	(Area Code & Daytime Telephone Number)
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy (Additional copy is Enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL.32314	STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL. 32301

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

Wilbert Funeral Services, Inc.

(Name of Corporation)

F12000004096

(Document Number of Corporation (if known)

Illinois

(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:

10965 Granada Lane, Suite 300	
(Mailing Address)	
	ω
Overland Park, KS 66211	
(City/ State /Zip)	<u> </u>
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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)

Edward C. Hart

9/18/2014 (Date)

(Typed or printed name of person signing)

Chief Financial Officer (Title of person signing)

FILING FEE \$35