

F 40639

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

Fraser Burial Vault Mfg.
P.O. Box 536
Jacksonville, FL
4/25/97

500002157535--7
-04/29/97--01006--010
*****61.25 *****61.25

Diff. \$2.50

DEAR SIR:

We requested that The Corporation Fraser Burial Vault Mfg, Inc be dissolve in Jan 1996. After It was closed and ceased to do business on June 30, 1996, when we filed the Corporate ANNUAL Report. For 1997.

700002187317--2
-05/21/97--01122--014
*****52.50 *****52.50

We are again submitting pursuant to 607.1401, Fla Statutes, The Articles of Dissolution.

Please provide us with a Certified Copy of the dissolution (\$2.50 enclosed) by Return mail. And a Certificate of Status (\$8.75 enclosed).

my Telephone Numbers are
(904) 764-0140 Home
(904) 232-3991 Work
EX 39

Address:

P.O. Box 536
Jacksonville, FL 32201

3. w.s.
1-cc

FILED
MAY 19 PM 3:14
TALLAHASSEE, FLORIDA

Volmer
5/19/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

FRASIER BURIAL VAULT MANUFACTURING COMPANY, INC.
P.O. BOX 536
JACKSONVILLE, FL 32201

SUBJECT: FRASIER BURIAL VAULT MANUFACTURING COMPANY, INC.
Ref. Number: F40639

We have received your document for FRASIER BURIAL VAULT MANUFACTURING COMPANY, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~The fee to file articles of dissolution~~ or a certificate of withdrawal ~~is \$35.~~ For each certified copy requested, please add an additional \$52.50.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 197A00023687

RECEIVED
97 MAY 19 AM 8:14
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

(M) Fraser Bural vault manufacturing Company, Inc.

FIRST: The name of the corporation is: _____
_____ (8370 Kings Rd Jacksonville FL)

SECOND: The date dissolution was authorized: 6/30/96

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

2 Owners { Terry J. Williams & Fraser R. Williams Jr
(voting group)

Signed this 25 day of April, 19 97.

Signature Fraser R. Williams, Jr
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Fraser R. Williams, Jr
(Typed or printed name)

President
(Title)

FILED
97 MAY 19 PM 3:11
CLERK OF STATE
TALLAHASSEE, FLORIDA