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SAM A. MACKIE, P.A.

Attorney At Law

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18 December 1996

407-894-0820  
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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Dissolution  
Central Florida Funeral Services  
& Cremation Society

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida corporation, and my check #3471 in the amount of fifty and 00/100 dollars (\$50.00).

I would appreciate these Articles of Dissolution being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the interim, please feel free to telephone me if you have any questions or comments.

Sincerely,

*Sam A. Mackie*

Sam A. Mackie  
Attorney at Law

800002034778--9  
-12/20/96--01054--010  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

SAM/pm

Enclosure

cc: Pine Castle Memorial Chapel, P.A.  
File

FILED  
36 DEC 20 AM 11:20  
TALLAHASSEE, FLORIDA

435.-CF  
8.75 cert  
6.25 overpmt.  
450.00

W/d's

VS JAN 3 1997

FILED  
96 DEC 20 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Central Florida Funeral Services & Cremation Society, Inc.

SECOND: The date dissolution was authorized: 5 December 1996

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.

All common-share holders (voting group).

Signed this 16th day of December, 19 96.

Central Florida Funeral Services &  
Cremation Society, Inc.

(Corporation Name)

By Gary A. Daugherty  
(Chairman or Vice-Chairman of the Board, President, or other officer)

Gary A. Daugherty

(Typed or printed name)

President

(Title)