

G44388

Ralph I Hamilton
10601 Cone Grove Road
Riverview, Florida 33569

30000333663--4
-07/24/00-01121-008
*****43.75 *****43.75

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

~~3500~~
43.75

July 20, 2000

To Whom it May Concern:

Enclosed you will please find, Articles of Dissolution. After conversation with your office I was advised this had to be filed before the new corporation, Riverview Equities could be filed.

As I stated I had already mailed the new LLC . Hopefully this will correct this matter. Enclosed you will also find check #4158 in the amount of \$ 43.75. Please forward a certificate of status for Hamilton Funeral Home, Inc. Thank you.

Respectfully,

Carolyn Hamilton

Carolyn Hamilton

Phone: (813) 677-9109

Diss
7-28-00
MRS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 AM 9:31

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Hamilton Funeral Home, Inc.

SECOND: The date dissolution was authorized: October 31, 1999

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
(voting group)

Signed this 20th day of July 2000

Signature *Ralph I. Hamilton*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ralph I. Hamilton
(Typed or printed name)

President
(Title)

FILED
00 JUL 24 AM 9:31
TALLAHASSEE, FLORIDA