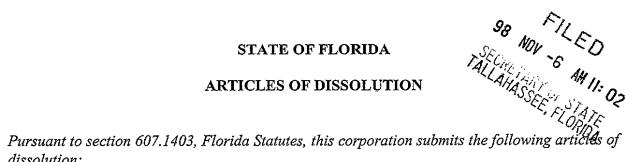
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TALLAHASSEE, FLORIDA **Document Number Only** C T Corporation System. Requestor's Name 660 East Jefferson Street Address 222-1092 Tallahassee, FL 32301 400002682034--6 -11/06/38--01043--021 Phone *****35,00 *****35.00 Zlp State City CORPORATION(S) NAME = () Merger, () Profit () Amendment () NonProfit () Limited Liability Company () Mark MDissolution/Withdrawal () Foreign () Other UCC-1 / UCC-3 () Annual Report () Change of R.A. () Limited Partnership () Reservation () Fictitious Name () Reinstatement () Limited Liability Partnership () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem Pick Up () Call When Ready () Will Wait Walk In () Mail Out PLFASE RETURN EXTRA COPY(S) Name FILE STAMPED Availability 1114 THANKS Document CONNIE Examiner Updater Veritier Acknowledgment W.P. Verifier

CR2E031 (1-89)



dissolution:

FIRST:	The name of the corporation is Thompson Funeral Home, Inc.
SECOND:	The date dissolution was authorized: October 21, 1998 .
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Signed this 21st day of October , 1998.
	Signature: (By the Chairman or Vice Chairman of the Board, President or other officer)
	Mark W. Duffey (Typed or printed name)
	President of Thompson Funeral Home, Inc. (Title)