

G89188

Requester's Name

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

V SHEPARD FEB 4 2002

Examiner's Initials

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ARTICLES OF DISSOLUTION
OF
THE ELLENTON FUNERAL HOME, INC.


Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is THE ELLENTON FUNERAL HOME, INC.

SECOND: Dissolution of the Corporation was authorized on December 31, 2001.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 31st day of December, 2001.



CHARLES M. BROWN
President