

K52353

**AMY M. WILLIAMS**

ATTORNEY AT LAW  
520 - 2ND AVENUE SOUTH  
ST. PETERSBURG, FLORIDA 33701  
Telephone 727/823-7788  
Facsimile 727/823-7789

October 1, 1998

Secretary of State of Florida  
Division of Corporations  
The Capitol  
Tallahassee, FL 32399-0001

Re: Gulfport Memorial Funeral Home, Inc.  
Dissolution of Corporation

600002656916--4  
-10/06/98--01059--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

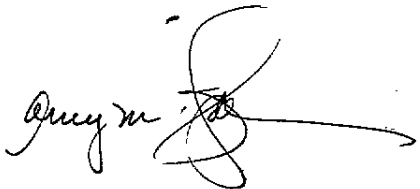
Dear Sirs:

Enclosed please find the original Corporate Resolution signed by all shareholders of Gulfport Memorial Funeral Home, Inc. wherein they resolved to dissolve the corporation, effective September 30, 1998. Further enclosed is my check in the amount of \$35.00 representing the filing fee for the Corporate Resolution to dissolve the corporation.

Lastly, enclosed please find copies of the Minutes of the Special Meeting of the Directors and Incorporators of Gulfport Memorial Funeral Home, Inc. along with a copy of the Waiver of Notice.

Please date stamp the copies and return same to this office in the enclosed stamped envelope. Thank you for your cooperation.

Sincerely,



Amy M. Williams  
Attorney at Law

AMW/ae

Enclosures

Diss  
10-30-98  
AKS

FILED  
98 OCT 28 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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October 26, 1998

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

Re: Gulfport Memorial Funeral Home, Inc.  
Ref. Number: K52353  
Letter Number: 798A00050166

Dear Sir or Madam:

Enclosed please find a copy of your letter dated October 8, 1998.

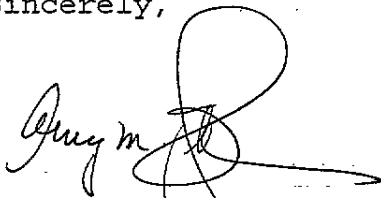
Further enclosed please find the following:

1. Articles of Dissolution signed by Robert D. Easter, President of Gulfport Memorial Funeral Home, Inc.;
2. Original Corporate Resolution signed by Robert D. Easter, President/Treasurer, and Frances C. Easter, Vice President/Secretary; and
3. Copies of the Minutes of the Special Meeting of the Board of Directors and Waiver of Notice of Special Meeting of the Directors and Incorporators of Gulfport Memorial Funeral Home, Inc.

My check in the amount of \$35.00 representing the filing fee was previously furnished to your office.

Please return the enclosed copies of the Articles of Dissolution and Corporate Resolution date stamped by your office in the enclosed stamped envelope. Thank you for your cooperation.

Sincerely,



Amy M. Williams  
Attorney at Law

AMW/ae  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 8, 1998

AMY M. WILLIAMS  
520-2ND AVENUE SOUTH  
ST. PETERSBURG, FL 33701

SUBJECT: GULFPORT MEMORIAL FUNERAL HOME, INC.  
Ref. Number: K52353

RECEIVED  
98 OCT 28 AM 9:01  
DIVISION OF CORPORATIONS

We have received your document for GULFPORT MEMORIAL FUNERAL HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 798A00050166

RECEIVED OCT 13 1998

## 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: GULFPORT MEMORIAL FUNERAL HOME, INC.

SECOND: The date dissolution was authorized: 9/30/98

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:*

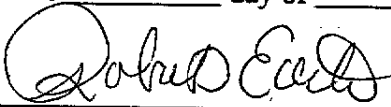
The number of votes cast for dissolution was sufficient for approval by

all shareholders - 100%

(voting group)

Signed this 20 day of Oct, 19 98

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT D. EASTER

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 28 AM 10:29

FILED