

K67423

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December 15, 2000

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: K67423 Dissolution
Indian River Cremations, Inc.

9000003503954 --4
-12/18/00--01085--020
*****35.00 *****35.00

Gentlemen:

Please find enclosed the original Articles of Dissolution of Indian River Cremations, Inc., a Florida Corporation, pursuant to Florida Statutes §607.1403, and other applicable law.

Also please find enclosed a check in the amount of \$35.00 representing the filing fee for the Articles of Dissolution.

Very truly yours,

MOSS, HENDERSON, BLANTON, LANIER,
KRETSCHMER & MURPHY, P.A.

By: _____

Clinton W. Lanier

CWL/meh
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 2:01

Udhis.

V. SHEPARD DEC 29 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 2:01

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

FIRST: The name of the corporation is: INDIAN RIVER CREMATIONS, INC.

SECOND: The date dissolution was authorized: 12-15-2000

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

Clinton W. Lanier Clinton W. Lanier, Pres. V.P. Sec.
(voting group) SOLE SHAREHOLDER

Signed this 15 day of December, 2000

Signature Clinton W. Lanier, Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CLINTON W. LANIER, Pres.
(Typed or printed name)

PRESIDENT
(Title)