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OF COUNSEL CHARLES E. GARRIS FORD J. FEGERT

December 15, 2000

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

K67423 Dissolution

Indian River Cremations, Inc.

900003503959---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 & MUDDING

KRETSCHMER & MURPHY, P.A.

By:

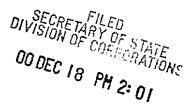
Clinton W. Lanier

CWL/meh Enclosures

Vollis.

V. SHEPARD DEC 29 2000

ARTICLES OF DISSOLUTION



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

FIRST: Th	ne name of the corporation is: INDIAN RIVER CRE MATIONS, INC.
SECOND: TI	ne date dissolution was authorized: 12-15-2000
THIRD: A	doption of Dissolution (CHECK ONE)
	ution was approved by the shareholders. The number of votes cast for dissolution fficient for approval.
☐ Dissolu	ution was approved by vote of the shareholders through voting groups.
	following statement must be separately provided for each voting group led to vote separately on the plan to dissolve:
The nu	mber of votes cast for dissolution was sufficient for approval by
C	linton W. Lanie RECLINION W. LANIER PRES. VI. SEC (voting group) SOLE SHARE HOLDER
Signe	1- 0-1- h . 20-1
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Clinton W. LANIER, Pres. (Typed or printed name)
	PARSIDENT (Title)