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DIVISION OF CORPORATIONS

Ps 7/10/07 Ules TO: Amendment Section

Division of Corporations

SUBJECT: BELLEVIEW FUNERAL HOME, INC.

DOCUMENT NUMBER: K81976

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Micheline Ginette Baxley Belleview Funeral Home, Inc. 910 SE Silver Springs Blvd. Ocala, FL 34470

For further information concerning this matter, please call:

Micheline Ginette Baxley at (352) 816-0778

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation (or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT JUL -5 PM 1:43 FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned Dennis Baxley hereby resigns as Registered Agent for BELLEVIEW FUNERAL HOME, INC., Document No. K81976.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or printed name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ Withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314