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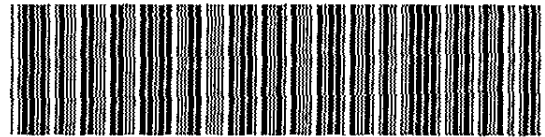
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TALLAHASSEE, FLORIDA

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BURT & FEATHER
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Mark J. Feather
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

April 23, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Yates Burial and Cremation Service, L.C.

Gentlemen:

Enclosed please find Articles of Dissolution and Unanimous Written Agreement to Dissolve the LLC, regarding the referenced corporation, together with a check in the amount of \$35.00 to cover the filing fee.

Yours truly,



Susan Thorsen
Legal Assistant

/st

Enclosures: Articles
Agreement
Check

9476-doc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is **YATES BURIAL AND CREMATION SERVICE, L.C.**

2. The effective date of the limited liability company's dissolution is March 1, 2004.

3. A description of the occurrence that resulted in the company's dissolution pursuant to Florida Statutes Section 608.441 is business was sold.

4. CHECK ONE:

☐ All debts, obligations, and liabilities of the limited liability company have been paid or discharged
-OR-

☒ Adequate provisions have been made for the debts, obligations, and liabilities of the company pursuant to FS § 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the company in any pending suit.

Dated: April 14, 2004.

YATES BURIAL AND CREMATION
SERVICE, L.C.

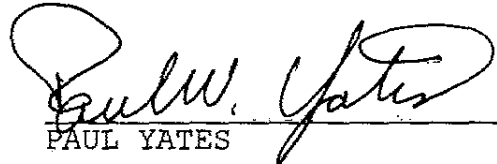
By: Paul W. Yates
Paul Yates, Managing Member

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2004 APR 26 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN AGREEMENT OF MEMBERS OF
YATES BURIAL AND CREMATION SERVICE, L.C.
TO DISSOLVE THE LIMITED
LIABILITY COMPANY

We, the undersigned, being all of the members of **YATES BURIAL AND CREMATION SERVICE, L.C.**, a Florida limited liability company, agree to the voluntary dissolution of the company and authorize and direct **PAUL YATES** to take all steps necessary or appropriate to dissolve the limited liability company pursuant to Sections 608.441 et seq. of the Florida Limited Liability Company Act.

Dated April 14, 2004.


PAUL YATES

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TALLAHASSEE, FLORIDA