

L04000076976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

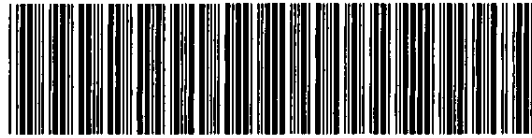
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 26 PM 4:30

SACHS & SAX
ATTORNEYS AT LAW

SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6865
FACSIMILE (561) 994-4985

MICHAEL D. KARSCH, ESQ
E-MAIL: mkarsch@ssfilaw.com

January 25, 2007

Florida Dept. of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution

Dear Sir/Madam:

Enclosed please find Articles of Dissolution and a check in the amount of \$25.00 for each entity as follows:

- 1) Rose Lawn Cemetery LLC
- 2) Liveoak Holdings, LLC
- 3) Liveoak Park Memorial Cemetery LLC
- 4) Cedar Hill Chapel LLC
- 5) Crematory of Northwest Florida, LLC
- 6) Chapel Hill Gardens LLC
- 7) McLaughlin-Aultman LLC

Kindly file the Articles of Dissolution, and return an acknowledgment copies in the enclosed self-addressed stamped envelopes.

If you have any questions, please do not hesitate to contact the undersigned. Thank you for your assistance.

Very truly yours,

SACHS & SAX



Jane Breyer
Legal Assistant (561) 237-6901

Enclosures

M:\Corporate\Woods Acquisition Group 5482.01\Corporate Documents- EIN Nos\Correspondence\Dissolution ltr. to State.doc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROSE LAWN CEMETERY LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WAG Management LLC

(Name of Person)

Attn: Vincent C. Manopoli

(Firm/Company)

320 Camino Gardens Blvd., Suite 102

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent C. Manopoli

(Name of Person)

at (561) 347-6565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 26 PM 4:30

1. The name of a limited liability company is

ROSE LAWN CEMETERY LLC

2. The Articles of Organization were filed on 10/22/2004 and assigned document number
L04000076976

3. The date the dissolution was approved: 12/31/06

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Sale of all assets and approval of dissolution by all members.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. 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 it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

WAG Management LLC

Vincent C. Manopoli

BY: Vincent C. Manopoli, Manager