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N020000009785

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 OCT 25 AM 10:00

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DIVISION OF CORPORATIONS

DISSOLUTION
SUNSET MEMORIAL PARK, INC.

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Art Diss/CC
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ARTICLES OF DISSOLUTION
OF
SUNSET MEMORIAL PARK, INC.

Pursuant to section 617.1403 Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution

1. The name of the corporation as currently filed with the Secretary of State is Sunset Memorial Park, Inc.
2. The document number for the corporation is N02000009785.
3. The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was October 26 _____, 2005. The number of directors in office was three (3) and the vote for resolution was 3 for and 0 against.

Signed this 26th day of October, 2005.


Dr. Trudie Kibbe Reed/President

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TALLAHASSEE, FLORIDA

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**PLAN OF DISTRIBUTION OF ASSETS
OF
SUNSET MEMORIAL PARK, INC.**

1. This Plan of Distribution of Assets ("the Plan") was adopted by resolution of the members of the Board of Directors of the corporation on October 26, 2005.
2. All liabilities and obligations of the corporation have been paid and discharged or adequate provisions are made therefor.
3. There are no assets received and held by the corporation requiring return, transfer, or conveyance which condition occurs by reason of the dissolution.
4. There are no assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes.
5. Any remaining assets, if any, shall be distributed pursuant to the Bylaws and Articles of Incorporation.

DATED: October 26, 2005


Dr. Trudie Kibbe Reed, President

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