

NO8000008758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

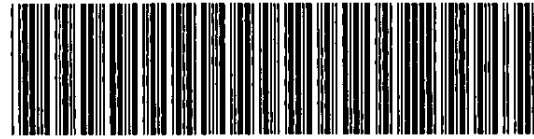
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. LEMIEUX
MAR 10 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cathedral Columbarium, Inc.

DOCUMENT NUMBER: N08000008758

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Donald Mastry, Esq.

(Name of Contact Person)

Trenam Law

(Firm/Company)

200 Central Avenue, Suite 1600

(Address)

St. Petersburg, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

R. Donald Mastry

at (727)

824-6140

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: Cathedral Columbarium, Inc.

SECOND: The document number of the corporation (if known): N08000008758

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

[] The date of meeting of members at which the resolution to dissolve was adopted... The number of votes cast by the members was sufficient for approval.

[X] The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

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SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

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

The number of directors in office was and the vote for resolution was for and against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: (no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Dean Stephen B. Morris (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Dean Stephen B. Morris (Typed or printed name of person signing)

Sole Director (Title of person signing)

Filing Fee: \$35

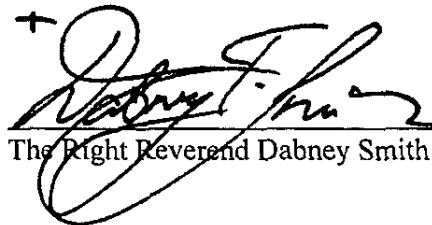
WRITTEN ACTION AND CONSENT OF THE SOLE MEMBER OF
CATHEDRAL COLUMBARIUM, INC.
IN LIEU OF A SPECIAL MEETING

The undersigned being the sole member of Cathedral Columbarium, Inc., a Florida non-for-profit corporation (the "Corporation") hereby takes the following written action in lieu of holding a special meeting of the member of the Corporation, all pursuant to the terms of Section 617.0701, Florida Statutes and the bylaws of the Corporation:

WHEREAS, the Corporation has no assets, debts or business and it would be in the best interest of the Corporation to dissolve.

NOW THEREFORE, BE IT RESOLVED that the Corporation be dissolved effective on the close of business on the day the Articles of Dissolution of the Corporation are filed with the Department of State.

Dated this 25th day of February, 2017.

+

The Right Reverend Dabney Smith

WRITTEN ACTION OF THE SOLE DIRECTOR OF
CATHEDRAL COLUMBARIUM, INC.
IN LIEU OF A SPECIAL MEETING

The undersigned being the sole member of the Board of Directors of Cathedral Columbarium, Inc., a Florida non-for-profit corporation (the "Corporation") hereby takes the following written action in lieu of holding a special meeting of the Board of Directors, all pursuant to the terms of Section 617.0821, Florida Statutes and the bylaws of the Corporation:

WHEREAS, the Corporation has no assets, debts or business and the sole member of the Board of directors determines it would be in the best interest of the Corporation for the Corporation to be dissolved.

WHEREAS, the sole member of the Board of Directors recommends to the sole member of the Corporation that the sole member consent and direct the Corporation be dissolved.

NOW THEREFORE, BE IT RESOLVED that upon the sole member consenting to the dissolution of the Corporation, the Corporation be dissolved, effective on the close of business on the day the Articles of Dissolution of the Corporation are filed with the Department of State.

FURTHER RESOLVED, the sole director is to obtain from the sole member of the Corporation his consent to dissolve the Corporation.

FURTHER RESOLVED, that the sole members of the Board of Directors shall take such other steps as may be necessary to carry out the dissolution of the Corporation.

This Written Consent was signed by the sole director of the Corporation this 6th day of February, 2017.



Dean Stephen B. Morris