W95000002472

DIVISION OF CORPORATIONS P.O. Box 6327 TALLAHASSEE, FLORIDA 32314 000002048460--6 -01/07/97--01110--006 *****35.00 *****35.00

RE: WILLOW BEND PET CEMETARY & CREMATORY, INC. DISSOLUTION OF CORPORATION

GENTLEMEN:

ENCLOSED IS THE REQUIRED FORM AND CHECK FOR \$35.00 FOR THE DISSOLUTION OF SUBJECT CORPORATION.

I CAN BE REACHED AT (941) 647-1364 AND THE MAILING ADDRESS IS:

6321 TIMUCUANS DR. LAKELAND, FL. 33813

SINCERELY

DOROTHY E. STEINBACH

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Vs JAN 1 5 1997

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:
FIRST: The name of the corporation is <u>WILLOW BEND PET CEMETARY & CREMATORY, INC.</u>
SECOND: The articles of incorporation were filed onMay 24, 1996
THIRD: The corporation has not commenced to conduct its affairs. FOURTH: No debts of the corporation remain unpaid.
FOURTH: No debts of the corporation remain unpaid.
FIFTH: Adoption of dissolution (CHECK ONE)
The dissolution was authorized by a majority of the directors:
or
There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.
Signed this 27TH_ day of, 19_96
Signature Denty L School (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors OR By an incorporator if adopted by the incorporators.)
DOROTHY E. STEINBACH Typed or printed name
President Title