

N98000002992

FUNERAL CONSUMERS ALLIANCE
of
NORTHWEST FLORIDA, INC.

5425 Dynasty Dr.
Pensacola, FL 32504

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

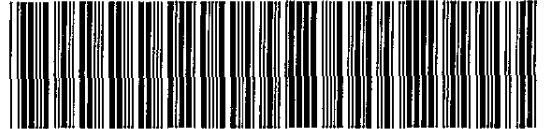
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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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 is Funeral Consumers Alliance of Northwest Florida, Inc.
1198000002992

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

17 NOV 2004

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 18th day of January, 2005.

Signature Donald F. Lupone
(By the Chairman or Vice Chairman of the Board, President or other officer)

Donald F. Lupone
(Typed or printed name)
Treasurer
(Title)