

Division of Corporations

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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

02 FEB -6 PM 12:00  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## DISSOLUTION

CORNERSTONE CREMATION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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2/6/2002

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P: 3/12

14:22 EST 02/05/2002 - CSC The United States Corp. Co. Page 4 of 4

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

CORNERSTONE CREMATION SERVICES, INC.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

ALL SHAREHOLDERS

(voting group)

X Signed this 5th day of February, 2002

Signature X

[Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD A. SAUNDERS

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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