

PO1000040569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

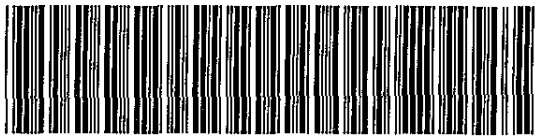
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dissolution

T BROWN JAN 27 2003

PHILIP K. CALANDRINO, P.A.

ATTORNEY AND COUNSELOR AT LAW

**BUSINESS AND CORPORATE LAW
WILLS, TRUSTS, AND ESTATE PLANNING**

**7232 SAND LAKE ROAD, SUITE 201
ORLANDO, FLORIDA 32819**

**TELEPHONE (407) 351-5775
FACSIMILE (407) 351-5688**

January 21, 2003

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

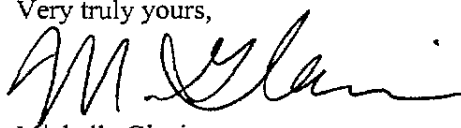
Re: Forever Remembered, Inc.

Dear Clerk:

Please find the enclosed Articles of Dissolution for Forever Remembered, Inc. A check for \$35.00 to cover your fees is also enclosed.

If you have any questions, please telephone our office.

Very truly yours,



Michelle Glazier
Paralegal

ARTICLES OF DISSOLUTION
FOR
FOREVER REMEMBERED, INC.

FILED
03 JAN 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

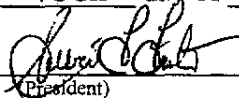
ARTICLE 1 – Name. The name of the corporation is Forever Remembered, Inc.

ARTICLE 2 – Effective Date. The date dissolution was authorized and became effective was December 31, 2002.

ARTICLE 3 – Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 15th day of January, 2003:

Signature


(President)

Selbert T. Foster

(Type or printed name)

President

(Title)