

PO1000074316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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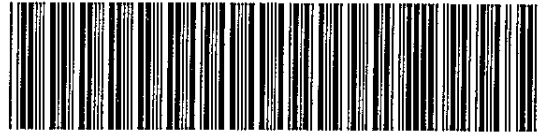
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03 JAN -2 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 10 2003

Don A. Paradiso P.A.

2401 East Atlantic Boulevard, Suite 314, Pompano Beach, Florida 33062
Suite 314 Washington Mutual Bank Tower
(954) 782-5006 Fax (954) 782-4010

Don A. Paradiso
Member, New York and Florida Bar

December 30, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Royal Casket Distribution Corporation P01000074316

Dear Sir or Madam:

Enclosed please find articles for dissolution on the above-captioned company.

Please return a certified copy of the dissolution to the undersigned.

Our draft in the amount of \$43.75 is enclosed.

Thank you for your kind attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "Don A. Paradiso P.A." with a stylized, cursive script.

Don A. Paradiso P.A.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Royal Casket Distribution
Corporation

SECOND: The date dissolution was authorized: December 30, 2002

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

Common Shares 10,000,000 (100%).

(voting group)

Signed this 30th day of December, 2002.

Signature

Don A. Paradiso

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

Don A. Paradiso, President & Chairman

(Typed or printed name)

President & Chairman

(Title)