

Gulf Coast Funeral Consultants, Inc.
10724 Moline Street
Youngstown, Florida 32466
(850) 722-4236

November 19, 2002

*Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314*

RE: GULF COAST FUNERAL CONSULTANTS, INC.

To Whom It May Concern:

Attached you will find the following:

1. *Articles of Dissolution for the above listed corporation.*
2. *Check #1958 in the amount of \$35.00 for the filing fee*

***If there are any questions regarding this Article of Dissolution, please contact us
at the address or telephone number:***

*Joe or Sandra Gainer
10724 Moline Street
Youngstown, FL 32466
(850) 722-4236 or
(850) 785-1316 Daytime*

Sincerely,

Sandra Gainer

*Sandra Gainer
Secretary-Treasurer*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Gulf Coast Funeral Consultants, Inc.

Document Number P01000092148

SECOND: The filing date of the articles of incorporation was: September 18, 2001

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 19th day of November, 2002

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Joe D. Gainer

(Typed or printed name)

President

(Title)

FILED

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FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA