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(Requestor's Name)

LAW OFFICES
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STOUT & ORFINGER, P.A.

POST OFFICE BOX 15200
DAYTONA BEACH, FLORIDA 32115

(City/State/Zip/Phone #)

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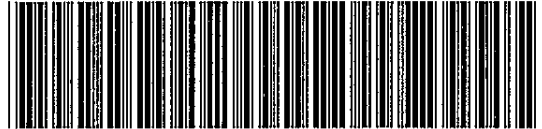
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 20 2003

Resolution

LAW OFFICES

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HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

February 13, 2003

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

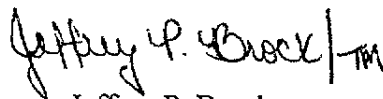
Re: Daytona Memorial Park North, Inc.

Gentlemen:

Enclosed is original and one copy of Articles of Dissolution for filing. Also enclosed is our firm check in the amount of 35.00 in payment of the filing fee.

Thank you.

Sincerely,


Jeffrey P. Brock

JPB/tm
Enclosures

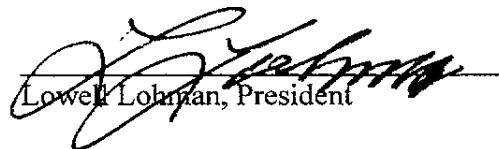
**ARTICLES OF DISSOLUTION
OF
DAYTONA MEMORIAL PARK NORTH, INC.**

FILED
03 FEB 17 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, as President of DAYTONA MEMORIAL PARK NORTH, INC., a corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is DAYTONA MEMORIAL PARK NORTH, INC.
2. That all debts, obligations, and liabilities of the corporation have been paid or discharged or that adequate provision has been made therefor.
3. That no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
4. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.
5. The corporation elected to dissolve by written consent of the shareholders on February 10, 2003. The number of votes cast for dissolution was sufficient for approval.

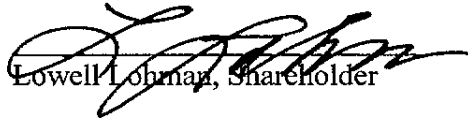
IN WITNESS WHEREOF, I have made and executed these Articles this 13th day of February, 2003.

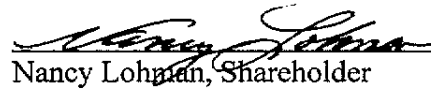

Lowell Lohman, President

NOTICE OF SHAREHOLDER'S RESOLUTION TO DISSOLVE CORPORATION

Lowell Lohman and Nancy Lohman, being the shareholders of DAYTONA MEMORIAL PARK NORTH, INC., a corporation organized and existing under the laws of the State of Florida and having its principal and registered office at 1210 John Anderson Drive, Ormond Beach, Florida 32176, deeming it advisable and for the benefit of the corporation that the same should be forthwith dissolved, do hereby give consent in writing to the dissolution of the company, as provided by F. S. 607.0704, and of all the acts amendatory and supplemental thereto, and do sign this consent to the end that it may be filed in the office of the Secretary of State of Florida.

DATED: February 12th, 2003.


Lowell Lohman, Shareholder


Nancy Lohman, Shareholder