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PICK-UP WAIT MAIL

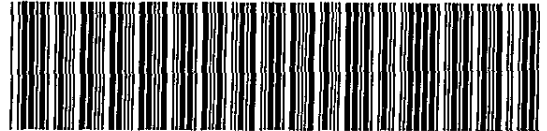
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 10 2003

LAW OFFICES

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HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

December 1, 2003

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

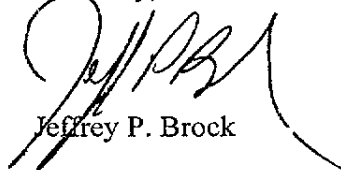
Re: Palm Coast Cremation Society, Inc.

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

cc: Lynn Balaban (w/ enclosure)

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TALLAHASSEE, FLORIDA

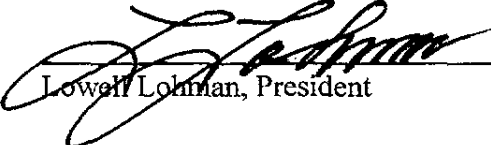
ARTICLES OF DISSOLUTION
OF

PALM COAST CREMATION SOCIETY, INC.

I, the undersigned, as President of PALM COAST CREMATION SOCIETY, 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 PALM COAST CREMATION SOCIETY, 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 November 27, 2003. The number of votes cast for dissolution was sufficient for approval.

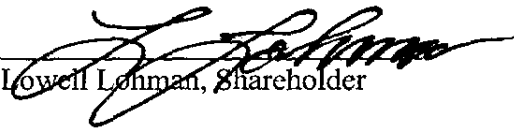
IN WITNESS WHEREOF, I have made and executed these Articles this 27 day of November, 2003.


Lowell Lohman, President

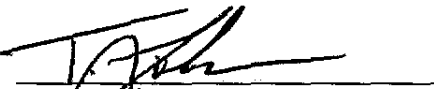
NOTICE OF SHAREHOLDER'S RESOLUTION TO DISSOLVE CORPORATION

Lowell Lohman, Nancy Lohman and Ty Lohman, being the shareholders of PALM COAST CREMATION SOCIETY, 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, FL 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: November ~~24~~, 2003


Lowell Lohman, Shareholder


Nancy Lohman, Shareholder


Ty Lohman, Shareholder