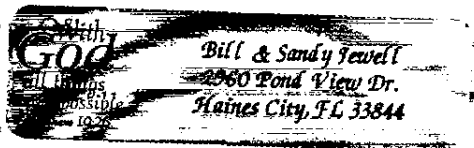


P04000117731



(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 28, 2005

BILL & SANDY JEWELL  
2960 POND VIEW DR.  
HAINES CITY, FL 33844

SUBJECT: HAINES CITY FUNERAL HOME, INC.  
Ref. Number: P04000117731

We have received your document for HAINES CITY FUNERAL HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 105A00013806

RECEIVED  
05 MAR -7 AM 11:38  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:  
Haines City Funeral Home, Inc.

SECOND: The document number of the corporation (if known): PO4000112731

THIRD: The file date of the articles of incorporation was: 8/12/04

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18<sup>th</sup> day of February, 2005.

Signature: William R. Jewell  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

William R. Jewell  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

FILED STATE  
SECRETARY OF CORPORATIONS  
05 MAR -7 PM 3:08