

P0400013211

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LAW OFFICES

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November 10, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Brooks Cremation and Funeral Service, Inc.**
Document Number : P04000132111

Dear Sir or Madam:

Enclosed please find Articles of Dissolution, dissolving Brooks Cremation and Funerals Service, Inc., along with this firm's check in the amount of \$35.00 to cover all filing fees. Please return all correspondence concerning this matter to my attention. Until then, I remain,

Sincerely yours,



Matthew C. Kotzen, Esq.

MCK/me
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Fla. Stat. 607.1401, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State is:

BROOKS CREMATION AND FUNERAL SERVICE, INC.

SECOND: The document number of the corporation is: P04000132111

THIRD: The file date of the articles of incorporation was: 09/21/2004

FOURTH: None of the corporations shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the incorporators, directors and/or shareholders, if any.

SEVENTH: A majority of the directors has authorized this dissolution.

Signed this 5 day of NOVEMBER, 2004.

By: John A. Hagin
(President, Director or other Officer)

JOHN B. "JACK" HAGIN
Printed Name

PRESIDENT
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA