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Florida Department of State
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DISSOLUTION OR WITHDRAWAL
FLORIDA FUNERAL CARE AND CREMATORY, INC.

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November 5, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA FUNERAL CARE AND CREMATORY, INC.

P.O. BOX 1531

WINDERMERE, FL 34786

SUBJECT: FLORIDA FUNERAL CARE AND CREMATORY, INC.

REF: P09000048967

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Darlene Connell
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION BY
SHAREHOLDER CONSENT OF
FLORIDA FUNERAL CARE AND CREMATORY, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is FLORIDA FUNERAL CARE AND CREMATORY, INC.

2. The name and address of the sole officer of the corporation is as follows:

Name	Office	Address
Dayna Collison	President	P.O. Box 1531, Windermere, FL 34786

3. The name and address of the sole director of the corporation is as follows:

Name	Address
Dayna Collison	P.O. Box 1531, Windermere, FL 34786

4. Dissolution was authorized on October 30, 2012.

5. The Dissolution was approved by the sole shareholder, officer and director of the corporation, Dayna Collison.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

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9. The corporation elected to dissolve by the unanimous written consent of its shareholder, Dayna Collison, who by signing these Articles of Dissolution as President of the corporation and individually, ratifies said consent.

Dated on October 30, 2012.

FLORIDA FUNERAL CARE AND CREMATORY, INC.

By: Dayna Collison
Dayna Collison
It's President

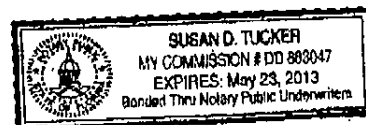
Dayna Collison
Dayna Collison, Individually
As Sole Shareholder, Director and Officer

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Dayna Collison, as President of FLORIDA FUNERAL CARE AND CREMATORY, INC., and individually, to me well known and who took an oath, and who executed the foregoing Articles of Dissolution and acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State aforesaid on this 5 day of ~~October~~ November 2012.

Susan D. Tucker
NOTARY PUBLIC



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