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REVOCATION OF DISSOLUTION FLORIDA FUNERAL CARE AND CREMATORY, INC.

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ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404. Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:		
FIRST:	The name of the corporation is: FLORIDA BINERAL CARE AND CREMATORY, INC.	
SECOND:	The document number of the corporation (if known) is P09000048967	
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is <u>November 6, 2012</u>	
FOURTH:	The Revocation of Dissolution was authorized on November 7, 2012	
FIFTH:	Adoption of Revocation of Dissolution (check one)	
	The board of directors revoked the dissolution. The incorporators revoked the dissolution. The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization. The shareholders revoked the dissolution and the number of votes cast was sufficient for approval. The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.	
:НТКІ	A copy of the Articles of Dissolution is attached.	
	(B) a director, president or oping 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) DAYNA COLLISON (Typed or printed name of pattern signing)	

FILING FEE \$35

SOLE SHAREBOLDER, DIRECTOR AND OFFICER
(Title of person signing)

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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.

y: 10009114

It's President

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 day of October 2012.

NOTARY PUBLIC

