



P93 0000 434 75

LOEWEN GROUP INTERNATIONAL, INC.

September 7, 2000

**VIA COURIER**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Sirs:

600003398996--7  
-09/20/00--01030--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Sanctuary Acquisition, Inc.

In respect of the above-named Corporation we enclose:

3. Our cheque in the amount of \$35.00 to cover your required filing fees.
4. Articles of Dissolution, in duplicate, duly executed.

We have ascertained that the 2000 Annual Report is on file with your offices.

We trust you will find the enclosed documents in order and look forward to receiving notification of Dissolution of the Corporation in due course, and we thank you for your assistance in the filing of these documents. The writer can be reached, if necessary, at (604) 293-7819.

Yours very truly,

Joan Price  
Paralegal, Corporate Department

/jp  
enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 20 PM 3:03

4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8  
Telephone: (604) 299-9321 • Main Fax: (604) 473-7333

Departmental Faxes: Accounts Payable: 473-7343 • CDN Accounting: 473-7360  
US Accounting: 473-7337 • Cemetery Accounting: 473-7357 • Benefits: 473-7336  
Corporate Development: 473-7335 • Corporate Finance/Executive Operations: 473-7330  
Legal: 473-7344 • Payroll: 473-7345 • Risk Management: 293-6459 • Tax Controllers/Finance: 473-7349

*Dissolution*  
*LFS 9-21-2000*

00 SEP 20 PM 3: 04

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SANCTUARY ACQUISITION, INC.

SECOND: The filing date of the articles of incorporation was: JUNE 21, 1993

THIRD: (CHECK ONE)

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

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31 day of AUGUST, 19 2000.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PETER S. HYNDMAN

(Typed or printed name)

ASSISTANT-SECRETARY

(Title)