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DIVISION OF CORPORATIONS

B7/10/07

TO:

Amendment Section

Division of Corporations

SUBJECT:

HIERS MEMORIAL CHAPEL, INC.

DOCUMENT NUMBER: P94000000649

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Micheline Ginette Baxley Hiers Memorial Chapel, Inc. 910 SE Silver Springs Blvd. Ocala, FL 34470

For further information concerning this matter, please call:

Micheline Ginette Baxley at (352) 816-0778

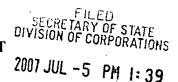
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation (or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address:

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



RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned Dennis Baxley hereby resigns as Registered Agent for HIERS MEMORIAL CHAPEL, INC., Document No. P94000000649.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or printed name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ Withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314