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March 19, 1998

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, FL 32301

*****87.50 *****87.50

Re: GAINER FUNERAL HOME, INC.

Dear Sir or Madam:

Enclosed are an original and a copy of the Articles of Dissolution for GAINER FUNERAL HOME, INC., along with a check in the amount of Eighty-Seven Dollars and Fifty Cents (\$87.50). This amount covers the requisite filing fee of Thirty-Five Dollars (\$35.00), and the fee of Fifty-Two Dollars and Fifty Cents (\$52.50) to obtain a certified copy of the Articles of Dissolution. Please return the certified copy of the Articles of Dissolution to me at your earliest convenience. If you have any questions please do not hesitate to contact me. With kind regards I am

Very Truly Yours,

Ometrias Deon Long

Oneta Rester

ODL/peb

Diss. 4-2-98



ARTICLES OF DISSOLUTION OF GAINER FUNERAL HOME, INC.

The undersigned, acting with the authorization of the shareholders of *GAINER FUNERAL HOME, INC.*, desires to file these Articles of Dissolution pursuant to the Florida Business Corporations Act and states as follows:

ARTICLE I - Name of Corporation

The name of the corporation to be dissolved is GAINER FUNERAL HOME, INC.

ARTICLE II - Date of Authorization

The dissolution of the corporation was authorized by the corporation's shareholders on January 23, 1998.

ARTICLE III - Shareholder Approval

The shareholders of the corporation unanimously approved the dissolution of the

Gwendolyn D. Roulhac, President