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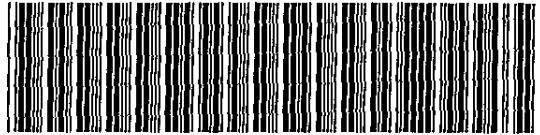


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 15 2002

CHIUMENTO & ASSOCIATES, P.A.
ATTORNEYS AT LAW

Michael D. Chiumento
Donald J. Seps
Christine Costa Camacho
Michael D. Chiumento III
Gary Davenport

4 Old Kings Road North, Suite B
Palm Coast, FL 32137
(386)445-8900
Fax (386)447-1336
Real Estate Fax (386)445-6702
E-mail: info@palmcoastlaw.com

November 4, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

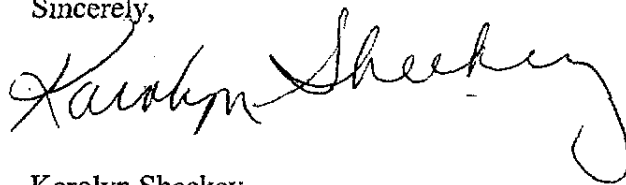
Re: Palm Coast Mortuary, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation concerning Palm Coast Mortuary, Inc., together with our firm's check in the amount of \$43.75 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey
Secretary

encl.

ARTICLES OF DISSOLUTION WHERE
BUSINESS HAS COMMENCED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

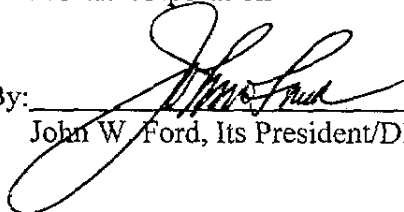
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is PALM COAST MORTUARY, INC.
2. Dissolution was authorized on 10/28, 2002.
3. Dissolution was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Dated this OCT. 28TH, 2002.

PALM COAST MORTUARY, INC., a
Florida corporation

By: _____


John W. Ford, Its President/Director

ATTEST:


James Anthony, Its Secretary/Director

(CORPORATE SEAL)