

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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## DISSOLUTION

EAST LAKE MEMORIAL GARDENS, INC.

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Corporate Filing

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Fax Audit No. H05000131801 3  
Page 1 of 1

**ARTICLES OF DISSOLUTION  
OF  
EAST LAKE MEMORIAL GARDENS, INC.**

East Lake Memorial Gardens, Inc., a Florida corporation (the "Corporation"), hereby submits the of following Articles of Dissolution.

**ARTICLE I  
Name**

The name of the Corporation is: East Lake Memorial Gardens, Inc.

**ARTICLE II  
Dissolution Authorized**

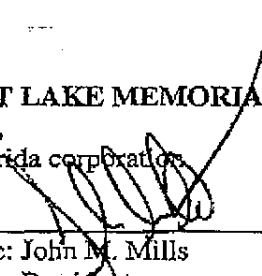
The dissolution of the Corporation was authorized on March 22, 2005 by the Corporation's shareholder and its board of directors.

**ARTICLE III  
Shareholder Approval**

The number of votes cast by the Corporation's shareholder was sufficient for approval.

Dated this 25<sup>th</sup> day of May, 2005.

**EAST LAKE MEMORIAL GARDENS,  
INC.,**  
a Florida corporation

By:   
Name: John M. Mills  
Title: President

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