P9600050778

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations Dissolution - Eternal Ascent Society, Inc. SUBJECT: P 96000050778 DOCUMENT NUMBER: _ The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joan West (Name of Person) Eternal Ascent Society, Inc. (Name of Firm/Company) 8395 Yew Pine Court (Address) 34428 Crystal River, Florida (City/State/and Zip Code) For further information concerning this matter, please call: Joan West at (352) 563-5266 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\square\$\$43.75 Filing Fee & \$\square\$\$\$\$152.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Department of State 7	
	The name of the corporation as currently filed with the Department of State of Eternal Ascent Society, Inc.	
SECOND:	The document number of the corporation (if known): P96000050778	
THIRD:	The date dissolution was authorized: 12/31/03	
	Effective date of dissolution if applicable: 12/31/03 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	Signed this, day of,	
Signatu	re: Joan West	
J	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	(Typed or printed name of person signing)	
	President	

Filing Fee: \$35