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03/24/1997

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Jeffrey Perry
270 Competition Drive
Kissimmee, FL 34743

FILED
97 MAR 31 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dissolution of Central Florida Caskets, Inc.

300002128809--8
-03/31/97--01132--005
*****35.00 *****35.00

Dear Divisions of Corporations:

Please find enclosed my check for \$35 for the filing fee to dissolve Central Florida Caskets, Inc. I have sold the assets of this business and no longer have a need for the Corporation to exist. Please feel free to call me at (407) 344-8170 should you have any questions. Thank you.

Sincerely,

Jeffrey Perry

Jeffrey GAVE
AUTHOR check number 1588
CORRECT 4-3
DATE 4-3
DOC. EXAM. 4-3

Jeff & Lisa Perry
270 Competition Drive
Kissimmee, FL 34743

VOID DIS
R76
4-3

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Central Florida Caskets, Inc.

SECOND: The articles of incorporation were filed on: 08/05/1996

THIRD: (CHECK ONE)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 24th day of March, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jeffrey D. Perry
(Typed or printed name)

President
(Title)

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