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October 14, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Hiers Memorial Chapel of Lady Lake, Inc.

Enclosed please find original and one copy of Articles of Dissolution of the above name corporation and our check payable to the Department of State in the amount of \$87.50, representing the filing fee (\$35.00) and the cost of one certified copy (\$52.50).

I would appreciate your filing the above immediately upon receipt and returning the enclosed copy to me as a certified copy after the original is filed.

Yours very truly, John P. McKeever

JPM:mkw

Enclosures

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# ARTICLES OF DISSOLUTION OF HIERS MEMORIAL CHAPEL OF LADY LAKE, INC.

# ARTICLE I

The name of this corporation is HIERS MEMORIAL CHAPEL OF LADY LAKE, INC.

### ARTICLE 11

The date of filing of the Articles of Incorporation of this corporation was February 14, 1997.

### ARTICLE III

None of the corporation's shares have been issued.

#### ARTICLE IV

No debt of the corporation remains unpaid.

### ARTICLE V

There were no assets of the Corporation. Therefore, there are no net assets of the corporation remaining after Winding up.

#### ARTICLE VI

A majority of the incorporators or directors authorized the dissolution.

MCKEEVER Ρ.

SECRET RELIGENCE

Sole incorporator

STATE OF FLORIDA COUNTY OF MARION

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The foregoing instrument was acknowledged before me this 14th day of October , 1997, by JOHN P. McKEEVER, who is personally known to me or who has produced \_\_\_\_\_\_ as identification.

Marcia K. Williams Notary Public

Typed Name: Commission Expires:

MARCIA K. WILLIAMS MY COMMISSION / COSONIC EXPIRES January 13, 1900 Joneo Thui They fine Bounder, Bio.

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