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P97000022873
October 14, 1997

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

300002320533--E
-10/15/97--01035--007
*****87.50 *****87.50

Re: Hiers-Baxley Funeral Service Group, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 15 11 8:00

Diss.

10-17-97

CC

ARTICLES OF DISSOLUTION
OF
HIERS-BAXLEY FUNERAL SERVICE GROUP, INC.

ARTICLE I

The name of this corporation is HIERS-BAXLEY FUNERAL SERVICE GROUP, INC.

ARTICLE II

The date of filing of the Articles of Incorporation of this corporation was March 13, 1997.

ARTICLE III

None of the corporation's shares have been issued.

ARTICLE IV

No debt of the corporation remains unpaid.

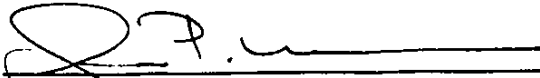
ARTICLE V

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.

IN WITNESS WHEREOF, JOHN P. MCKEEVER, the sole incorporator, has executed these Articles of Dissolution this 14th day of October, 1997.



JOHN P. MCKEEVER
Sole incorporator

9100115 11:18:00
DIVISION OF
SECRETARY OF
STATE
FILED

STATE OF FLORIDA
COUNTY OF MARION

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: _____
Commission No.: _____



MARCIA K. WILLIAMS
MY COMMISSION # CC320008 EXPIRES
January 13, 1998
BONDED THRU TROY FAIR INSURANCE, INC.