P97000026749

August 18, 1998

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: WILLIAMS & SON FUNERAL HOME, INC.

DEBIT MEMO: # 83503-F

CHECK # 146



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 19, 1998

WILLIAMS & SON FUNERAL HOME, INC. 6560 STARKES ROAD SEFFNER, FL 33584

SUBJECT: WILLIAMS & SON FUNERAL HOME, INC.

Debit Memo #: 83503-F

Document #: P97000026749

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for WILLIAMS & SON FUNERAL HOME, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 19, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000026749.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Nineteenth day of August, 1998

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Sandra B. Mortham Sandra B. Mortham Secretary of State