P97000107275

Date: DECEMBER 292000

Alternative Funeral and Cremation Services, Inc.

16301 STAMIAMI TR FT MYERS FL 33908

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 600003529436—6 --01/09/01--01052--002 ******35.00 ******35.00

Re: Alternative Funeral and Cremation Services, Inc.

Dear Division of Corporations:

Enclosed please find Articles of Dissolution for Alternative Funeral and Cremation Services, Inc., along with a check in the amount of \$35.00 for the filing fee.

Also enclosed is a photocopy of the Articles of Dissolution. Please return one to me with the filing date stamped on it.

Thank You,

ROBERT L STEINHAGEN , President

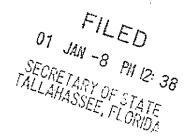
Enclosures

OT JM-8 PM 72: 38
SECRETARY OF STATE
TALLEHASSEE, FLORIDE

v) die

ARTICLES OF DISSOLUTION

OF



Alternative Funeral & Cremation Services, Inc. A Florida Corporation

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

| ND: D: | The date dissolution was authorized was: |
|-----------|--|
| D: | |
| | Adoption of Dissolution (CHECK ONE) |
| | ution was approved by the shareholders. The number of votes cast for Dissolutio afficient for approval. |
| Dissol | ution was approved by vote 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 n | umber of votes cast for dissolution was sufficient for approval by: |
| | (voting group) |
| | Dissol |

Must be signed by the Chairman or Vice Chairman of the Board of Directors, President or other officer.

Signature:

Title: