LOEWEN GROUP INTERNATIONAL, INC.

September 7, 2000

VIA COURIER

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

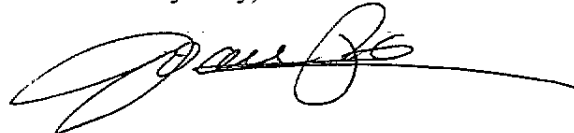Dear Sirs:

Re: **Beth Israel Memorial Chapel, Inc.**

In respect of the above-named Corporation we enclose:

1.   Our cheque in the amount of $35.00 to cover your required filing fees.

2.   Articles of Dissolution, in duplicate, duly executed.

We have ascertained that the 2000 Annual Report is on file with your offices.

We trust you will find the enclosed documents in order and look forward to receiving notifcation of Dissolution of the Corporation in due course, and we thank you for your assistance in the filing of these documents. The writer can be reached, if necessary, at (604) 293-7819.

Yours very truly,

Joan Price
Paralegal, Corporate Department

/jp
enclosures

Dissolution
LFG
9-21-2000

4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8
Telephone: (604) 299-9321 • Main Fax: (604) 473-7333

Departmental Faxes: Accounts Payable: 473-7343 • CDN Accounting: 473-7360
US Accounting: 473-7337 • Cemetery Accounting: 473-7357 • Benefits: 473-7336
Corporate Development: 473-7335 • Corporate Finance/Executive Operations: 473-7330
Legal: 473-7344 • Payroll: 473-7345 • Risk Management: 293-6459 • Tax Controllers/Finance: 473-7349

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: BETH ISRAEL MEMORIAL CHAPEL, INC.

_____

SECOND: The filing date of the articles of incorporation was: MARCH 31, 1998

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 ____31____ day of __AUGUST_____ ,~~19~~ __2000__ .

Signature _____

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

PETER S. HYNDMAN
_____
(Typed or printed name)

ASSISTANT-SECRETARY
_____
(Title)