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June 7, 2001

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-06/13/01--01081--029
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Ocoee Park Cemetery, Inc.

Dear Sir:

Enclosed herewith please find the following items:

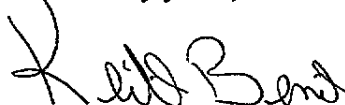
1. Articles of Dissolution of Ocoee Park Cemetery, Inc.; and
2. Check in the sum of \$43.75 to cover your filing fee of \$35.00 plus \$8.75 to for certified copy.

Please file the original Articles of Dissolution in your records and return a certified copy to me. For your convenience, a self-addressed, metered envelope is also enclosed.

Should you have any questions, please do not hesitate to contact me at (504) 585-7582.

Thanking you in advance for your prompt response, I remain

Sincerely yours,


Keith M. Benit

KMB/gf
Enclosures

511832_1

Dissolution

T BROWN JUN 22 2001

FILED
01 JUN 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
01 JUN 13 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Ocoee Park Cemetery, Inc.

SECOND: The date dissolution was authorized: June 7, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution 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 number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7th day of June, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

William E. Rowe

(Typed or printed name)

Chairman of the Board

(Title)