

Pg 80000082937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

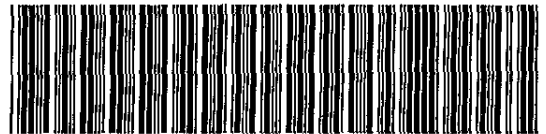
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

VUE DIS
MAD 1/15



200025894952

01/13/04--01037--004 **52.50

FILED
04 JAN 12 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____

DOCUMENT NUMBER: P98000082937

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Greenwood
(Name of Person)

Cardinal Casket Sales, Inc
(Name of Firm/Company)

208 NW 6th Ave
(Address)

HALLANDALE BEACH FL 33009
(City/State/and Zip Code)

For further information concerning this matter, please call:

Kelly Greenwood at (954) 458-3700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Return Address:

**Cardinal Casket Sales, Inc.
208 NW 6th Avenue
Hallandale Beach FL 33009**

954-458-2994

Document Number: P98000082937

• Article of Dissolution	\$ 35.00
• Certified Copy	\$ 8.75
• Certificate of status	\$ 8.75
	<hr/>
	\$ 52.50

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

CARDINAL CASKET SALES, INC.

SECOND: The document number of the corporation (if known): P98000082937

THIRD: The date dissolution was authorized: 12-31-2003

Effective date of dissolution *if applicable*: 12-31-2003
(no more than 90 days after dissolution file date)

FOURTH: 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 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 _____ day of _____

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kelly Greenwood

(Typed or printed name of person signing)

1-8-2004

V.P.

(Title of person signing)

Filing Fee: \$35

FILED
04 JAN 12 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA