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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**NOEL E. ESCOBAR
ACCOUNTANT
4420 SW 77TH AVENUE
FT. LAUDERDALE, FLORIDA 33328**

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TRANSMITAL LETTER

April 3, 2003

Department of State
Division of Corporations
Corporate Filings/Dissolutions
P.O. Box 6327
Tallahassee, Florida 32314

FILED
03 APR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATT: Katherine Harris
Secretary of State

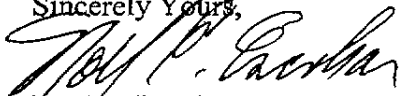
Subject: Articles of Dissolution of All Faith Funeral Chapel, Inc

Please find enclosed the documents for the above-mentioned matters, and a check for the amount of \$ 43.75 (\$ 35.00 fee for Dissolution and \$8.75 for a certified copy)

Please send the certified copy to me at the above address.

If you have any questions, please feel free to call me.

Sincerely Yours,



Noel E. Escobar
Accountant

ARTICLES OF DISSOLUTION
OF
ALL FAITH FUNERAL CHAPEL, INC.

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

First: The name of the corporation is **ALL FAITH FUNERAL CHAPEL, INC**

Second: The date officially authorizing this Dissolution is effective December 31, 2002

Third: Adoption of Dissolution was approved at a meeting of the Board of Directors and shareholders of All Faith Funeral Chapel, Inc on December 31, 2002, in the office of their accountant at 4420 SW 77th avenue Davie, Florida 33328, it has been agreed to dissolve this Florida Corporation as of December 31, 2002. The number of votes cast for dissolution was sufficient for approval.

I, Charles S. Blumkin, do hereby certify that I am the duly elected President and qualified Secretary and keeper of the records and corporate seal of All Faith Funeral Chapel, Inc and that the above is a true and correct copy of a resolution duly adopted at the above mentioned meeting, convened and held in accordance with law and the Bylaws of said Corporation on December 31, 2002, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 3 day of April, 2003.

Signed this 3 Day of April 2003

By 
Mr. Charles S. Blumkin-Company President and Secretary

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TALLAHASSEE, FLORIDA