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(Requestor's Name)

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(City/State/Zip/Phone #)

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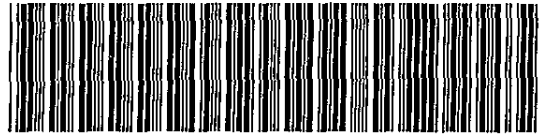
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 19 PM 4:28

EFFECTIVE DATE
12-31-02

Volum. Diss.

1/6/03

DC

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HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

December 17, 2002

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

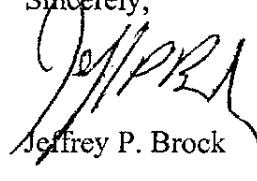
Re: Daytona Cremation Society, Inc.

Gentlemen:

Enclosed is original and one copy of Articles of Dissolution for filing. Also enclosed is our firm check in the amount of \$35.00 in payment of the filing fee.

Thank you.

Sincerely,



Jeffrey P. Brock

JPB/td
Enclosures

ARTICLES OF DISSOLUTION

OF

DAYTONA CREMATION SOCIETY, INC.

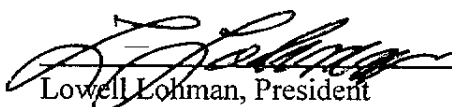
ACTIVE DATE
12-31-02

I, the undersigned, as President of DAYTONA CREMATION SOCIETY, INC., a corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution to be effective December 31, 2002, and certify as follows:

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 DEC 19 PM 4:28

1. The name of the corporation is DAYTONA CREMATION SOCIETY, INC.
2. That all debts, obligations, and liabilities of the corporation have been paid or discharged or that adequate provision has been made therefor.
3. That no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
4. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.
5. The corporation elected to dissolve by written consent of the shareholders on December 13, 2002. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have made and executed these Articles this 13 day of December, 2002.


Lowell Lohman, President