

4401

ARTICLES OF DISSOLUTION
OF
CENTRAL ALABAMA MEMORIAL, INC.

1. The name of the corporation is Central Alabama Memorial, Inc.
2. A Statement of Intent to Dissolve Central Alabama Memorial, Inc. was heretofore filed on the 1st day of JULY, 1991 in the Office of the Judge of Probate of Shelby County, Alabama.
3. All known debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.
4. All the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
5. There are no suits pending against the corporation in any court.

This the 21st day of June, 1991.

BY: [Signature]
Its President

BY: [Signature]
Its Secretary

Raymond Winston
1800 12th Ave So.

BOOK 044 IND. 541

4. RESOLVED, that the officers and directors are hereby authorized and required to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state or local government in connection with or by reason of the dissolution of Central Alabama Memorial, Inc. of on behalf of the corporation.

5. RESOLVED, that on completion of all liquidation actions, the officers and directors of the corporation are hereby authorized and required to file all documents required by law to complete the winding up of the affairs and the dissolution of the corporation.

IN WITNESS WHEREOF, the undersigned, being all the shareholders of Central Alabama Memorial, Inc. have hereunto signed and sealed this instrument as their written consent to dissolution.

Executed on 21st day of June, 1991.

Patrice Ayer
Witness

Patrice Ayer
Witness

Witness

Robert W. Lumber
Shareholder

Ernie O. Lumber
Shareholder

Shareholder

STATE OF ALABAMA)
JEFFERSON COUNTY)

Before me, the undersigned, a Notary Public in and for said State and County, personally appeared Robert W. Loveless, Sr. as President of Central Alabama Memorial, Inc. who is known to me, and after first being duly sworn by me, deposes and says that the facts and information contained in the foregoing Articles of Dissolution are true and correct.

Sworn to and subscribed before me this the 25th day of June, 1991.

Martha F. Driggers
Notary Public

BOOK 044 PAGE 543

STATE OF ALA. SHERIFF
I CERTIFY THIS
INSTRUMENT WAS FILED

JUDGE OF PROBATE

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

CENTRAL ALABAMA MEMORIAL, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of CENTRAL ALABAMA MEMORIAL, INC., duly signed and verified pursuant to the provisions of Section _____ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of CENTRAL ALABAMA MEMORIAL, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 1st day of JULY, 1991.

STATE OF ALABAMA BY CO.

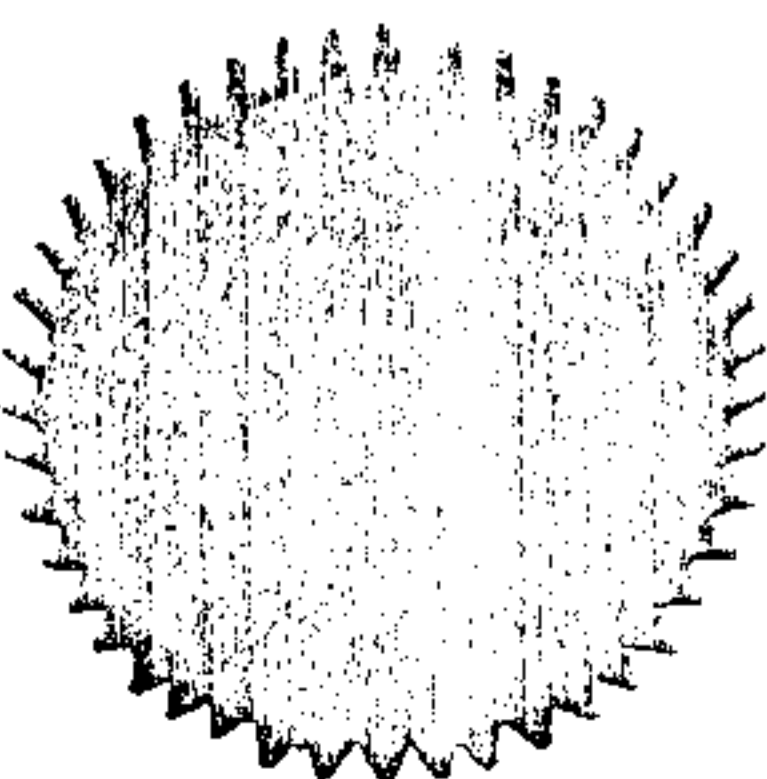
Thomas A. Snowden, Jr.

Judge of Probate

1991 JUL -1 AM 10:38

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec 5.00
Jud 3.00
8.00



BOOK 044 PAGE 544