

**ARTICLES OF DISSOLUTION FOR
S.E. FUNERAL HOMES OF ALABAMA, INC.**

- (1) These Articles of Dissolution are being filed to dissolve S.E. Funeral Homes of Alabama, Inc. because S.E. Funeral Homes of Alabama, Inc. was converted into a limited liability company named S.E. Funeral Homes of Alabama, LLC under Code of Ala. § 10A-1-8.01.
- (2) The Certificate of Formation by Conversion for S.E. Funeral Homes of Alabama, LLC is being filed in the Office of the Judge of Probate in Shelby County.
- (3) The name of the corporation being dissolved is S.E. Funeral Homes of Alabama, Inc. which has Alabama Entity ID Number: 021-646.
- (4) This form was prepared by:
Charles D. Marshall, III
Chaffe McCall, LLP
2300 Energy Centre
1100 Poydras Street
New Orleans, LA. 70163-2300
- (5) The date the dissolution was authorized is October 5, 2011.
- (6) The dissolution was approved by S.E. South-Central, LLC, the sole shareholder of the corporation. The number of votes entitled to be cast on the proposal to dissolve was 200. The total number of votes cast for dissolution was 200. There were no votes cast against dissolution.
- (7) The Articles of Dissolution are effective on October 31, 2011 at 11:59 C.S.T.

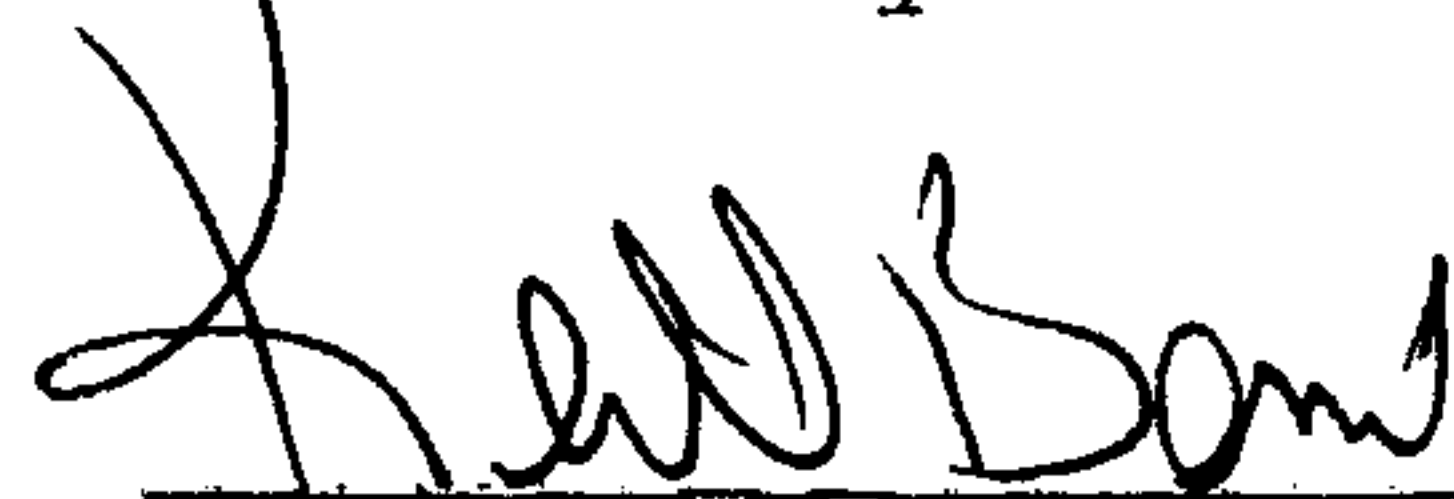
Alabama Sec. Of State	Entity Change D/C 021-646	Date 10/21/2011	Time 17:01	1 Pg	File \$100.00	Ackn \$.00	Exp \$100.00	Total \$200.00
								07/002

October 5, 2011

S.E. FUNERAL HOMES OF ALABAMA, INC.


Michael G. Hymel, Vice President


Sworn to and subscribed before me
this 5th day of October, 2011.


Notary Public

**Secretary of State
State of Alabama**

I hereby certify that this is a true and complete
copy of the document filed in this office on

October 21, 2011
DATE November 7, 2011


Secretary of State

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