



File an Original and
Four Exact or Conformed Copies

RECEIVED AND FILED

SEP 27 1989

ARTICLES OF DISSOLUTION

OF

575607

8:20am

\$40.00

EVERGREEN MEMORY GARDENS, INC.

SECRETARY

COMMONWEALTH OF KENTUCKY

Pursuant to the provisions of Section 271B.14-030 of the Kentucky Revised Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: EVERGREEN MEMORY GARDENS, INC.
2. The date dissolution was authorized is: September 19, 1989
3. If dissolution was approved by the shareholders (choose A or B)

A. Votes cast for or against dissolution:

	Total	Shares Entitled to Vote as a Class		
shares entitled to vote	<u>100</u>	_____	_____	_____
shares voted in favor	<u>100</u>	_____	_____	_____
shares voted against	<u>0</u>	_____	_____	_____

B. Where votes are undisputed:

	Total	Shares Entitled to Vote as a Class		
shares entitled to vote	_____	_____	_____	_____
total number of undisputed votes	_____	_____	_____	_____

The total number of votes cast for dissolution was sufficient for approval.

Dated September 19, 1989.

EVERGREEN MEMORY GARDENS, INC.

Name of Corporation

By

Signature of Corporate Officer

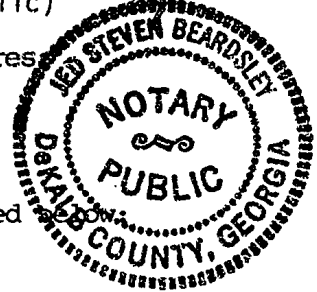
Byron D. Reeves, President

Title of Corporate Officer

STATE OF GA
COUNTY OF FULTON } SS.

I, Jed Steven Beardsley, a notary public, do hereby certify that on this 19th day of Sept., 1989, personally appeared before me Byron D. Reeves, who being by me first duly sworn, declared and acknowledged that he is the President of EVERGREEN MEMORY GARDENS, INC., that he executed the foregoing document as President of the corporation, and that the statements therein contained are true.

Jed Steven Beardsley
(Notary Public)
My commission Expires



The Articles of Dissolution were prepared by counsel named

Walter E. Gomel
Walter E. Gomel

Notary Public, DeKalb County, Georgia
My Commission Expires Nov. 9, 1991

Walter E. Gomel
233 Peachtree Street, NE
812 Harris Tower
Atlanta, GA 30303



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
P.O. BOX 718
FRANKFORT, 40602-0718

BREMER EHRLER
SECRETARY OF STATE
RONALD G. GEARY
ASSISTANT SECRETARY OF STATE

FAX (502) 564-4076
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

SEPTEMBER 27, 1989

Kentucky Revenue Cabinet
Corporate Tax Division
Station 52, P. O. Box 1302
Frankfort, Kentucky 40602

Attention: Supervisor, Corporate Income Tax Section

RE: EVERGREEN MEMORY GARDENS, INC.
LEXINGTON, KENTUCKY 40511

Domestic Corporation
Incorporation Date- 07-14-1977

Gentlemen:

(~~XXXXXXXXXXXX~~) The above named corporation has filed Articles of Dissolution. We are forwarding a copy of the document as filed in accordance with the provision of KRS 271B.14-030.

() The above named foreign corporation has filed an application for withdrawal from doing business in Kentucky in accordance with the provisions of KRS 271B.15-200. We are forwarding a copy of this document to you, for your information.

Sincerely yours

Bremer Ehrler
Secretary of State

BY: KKB

cc: Division of Unemployment Insurance
Contribution Section
Cabinet for Human Resources
CHR Building
Frankfort, Kentucky 40601

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
2 PEACHTREE STREET, N.W., ATLANTA, GA. 30383 • (404) 658-1010
FAX (404) 580-9230

September 25, 1989

RE: EVERGREEN MEMORY GARDENS, INC. (KY)

Counsel: Gomel & Davis
233 Peachtree Street, N.E.
Atlanta, GA 30303
Attn: Lesley Senker, L.A.

Secretary of State
Corporation Division
P. O. Box 718
Frankfort, KY 40602-0718

Dear Sir/Madam:

Pursuant to the instructions of counsel named above, we enclose for filing the necessary documents to effect the Dissolution of the above named company in the state of Kentucky. Also, enclosed is our check in payment of the required fees.

Please proceed with this filing and forward all evidence to the attention of the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

C T CORPORATION SYSTEM

Renee T. Leiby
Service Representative

RTL/rlp

Encl.

Check #DU 16982 (\$40.00)