

F01000002846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

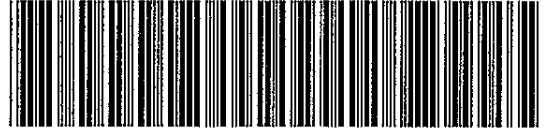
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MARIANN MARING
(913) 451-5155
EMAIL: MMARING@LATHROPGAGE.COM
WWW.LATHROPGAGE.COM

BUILDING 82, SUITE 1000
10851 MASTIN BOULEVARD
OVERLAND PARK, KANSAS 66210-1669
(913) 451-5100, FAX (913) 451-0875

December 7, 2004

VIA FEDEX

Amendment Section
Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Alpha Xi Delta Fraternity, Inc.

Dear Ladies and Gentlemen:

Enclosed for filing are duplicate originals of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with a \$43.75 check (\$35 for the filing fee and \$8.75 for the certified copy fee).

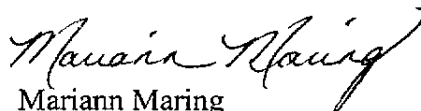
Please return a file-stamped copy of the Withdrawal to my attention using the enclosed return envelope.

I appreciate your assistance.

Sincerely yours,

LATHROP & GAGE L.C.

By:


Mariann Maring
Paralegal

Enclosures

cc: Kim Frye-Olesker (w/enc)
Michael J. Book (w/o enc)

CWDOCS 403936v1

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALPHA XI DELTA FRATERNITY, INC.
(Name of corporation)

DOCUMENT NUMBER: F01000002846

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mariann Maring

(Name of Person)

Lathrop & Gage L.C.

(Firm/Company)

10851 Mastin Boulevard, Suite 1000

(Address)

Overland Park, KS 66210

(City/State and Zip code)

For further information concerning this matter, please call:

Mariann Maring

(Name of Person)

at (913) 451-5155

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

ALPHA XI DELTA FRATERNITY, INC.

(Name of Corporation)

F01000002846

(Document Number of Corporation (if known))

OHIO

(Incorporated Under Laws of)

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04 DEC -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

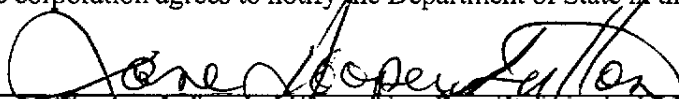
8702 FOUNDERS ROAD

(Mailing Address)

INDIANAPOLIS, IN 46268

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/02/04
(Date)

Jane Hooper Sutton

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35