

N 090000011590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

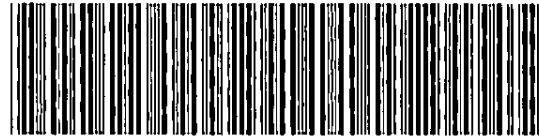
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
2019 JAN -4 AM 9:00
STATE OF CALIFORNIA

AMT Diss

JAN 07 2019
ALBRITTON

RECEIVED
19 JAN -4 AM 10:52
DIVISION OF THE CLERK
TALLAHASSEE, FL 32304

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 567825 4703995

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 35.00

ORDER DATE : January 4, 2019

ORDER TIME : 9:42 AM

ORDER NO. : 567825-005

CUSTOMER NO: 4703995

DOMESTIC FILINGS

NAME: DELTA KAPPA EPSILON COUNCIL,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT#

EXAMINER'S INITIALS:

[Handwritten Initials: RT]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELTA KAPPA EPSILON COUNCIL, INC.

DOCUMENT NUMBER: N09000011590

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Bishop Gollan

(Name of Contact Person)

c/o Caithness Services LLC

(Firm/Company)

565 Fifth Avenue, 29th Floor

(Address)

565 Fifth Avenue, 29th Floor, New York New York 10017

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Bishop Gollan at (212) 921-9099

(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: DELTA KAPPA EPSILON COUNCIL, INC.

SECOND: The document number of the corporation (if known): N09000011590

FILED 2019 JAN -4 AM 9:00

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

[X] The date of meeting of members at which the resolution to dissolve was adopted

January 3, 2019. The number of votes cast by the members was sufficient for approval.

[] The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: January 3, 2019 (no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: [Handwritten Signature] (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Barbara Bishop Gollan

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35