N05000010451

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ALL AHASSFE, FLORIDA

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March 19, 2008

BARBARA HERNDON 5606 CHANNING DRIVE ST. CLOUD, FL 34772

SUBJECT: SIGMA BETA SORORITY INC EPSILON NU CHAPTER

Ref. Number: N05000010451

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 908A00016518

Thelma Lewis
Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

COVER LETTER

Division of Corporations				
SUBJECT: Articles of Dissolution				
DOCUMENT NUMBER: <u>NO 5000010451</u>				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Carolyn J. Morgan				
Carolyn J. Morgan (Name of Contact Person)				
Epsilon Nu Chapter (Firm/Company) 5606 Channing Dr (Address)				
(Firm/Company)				
5606 Channing Dr				
(Address)				
5t. Cloud, FL 34772 (City/State and Zip Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
above at (407) 957-1156 (Name of Contact Person) (Area Code & DaytimeTelephone Number)				
(Name of Contact Person) (Area Code & DaytimeTelephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom \text{Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)}\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				

Thelma Lewis Ltr# 908A00016518

ARTICLES OF DISSOLUTION

Pursuant to : Articles of E	section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Dissolution:		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Sigma Beta Sovority Inc Epsilon Nu Chapter		
SECOND:	The document number of the corporation (if known): NO500010451		
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)		
	SECTION I If the corporation has members entitled to vote:		
	(CHECK/COMPLETE ONE)		
	The date of the meeting of members at which the resolution to dissolve was adopted		
	March 6 2008 . 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)		

Helma Lewis

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

(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.)

Cavolyn J. Morgan
(Typed or printed name of the person signing)

Secretary - Treasurer
(Fitle of person signing)

FILING FEE: \$35

NO5000010451

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