

John Petri National President Florida International University

Ginz Khalik National Vice President University of Houston Downtown

Lisa Vanderperre National Secretary Florida International University

Fabiola Gomez National Secretary Florida International University

Dr. Regina Shearn National Advisor Florida International University

Dr. Tara Gray National Advisor New Mexico State University

Dr. Terry Cox National Advisor Eastern Kentucky University

Deanna Shields National Advisor Fairmont State College

Alpha Phi Sigma

The National Criminal Justice Honor Society

P97000051974

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

Ms Register:

Enclosed are Articles of Dissolution of ALPHA PHI SIGMA, Inc profit corporation which was filed on June 11, 1997. ALPHA PHI SIGMA was filed as a "for-profit" corporation in error and should have been filed as a "non-profit" corporation. Therefore, we are now filing Not For Profit Articles of Incorporation.

We are not going to revoke the dissolution of the profit corporation. In addition, we are also releasing the name, ALPHA PHI SIGMA, Inc., to the non-profit corporation. A check is enclosed in the amount of \$157.50 to cover the cost of dissolution (\$35.00) along with the filing fee for the non-profit corporation (\$122.50).

Please send the certified copy of non-profit incorporation to:

John Petri III 4021 Thomas Street Hollywood, FL 33021-3540

If any further information is needed, you may contact me weekdays between the hours of 7:00am and 3:00pm at (305) 471-2358. Your assistance in this matter is greatly appreciated.

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Sincerely,

****157.50 *****35.00

John Petri, President Alpha Phi Sigma, Inc.

Diss

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: ALPHA PHI SIGMA, INC
SECOND:	The articles of incorporation were filed on: June 11, 1997
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued. The corporation has not commenced business.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
•	A majority of the directors authorized the dissolution.
Sigr	ned this 5 TH day of DECEMBER 1997
Signati	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	John Petri III (Typed or printed name)
	President (Title) SYLVIA A. ROLLE MY COMMISSION # CC 678747 EXPIRES: September 28, 2001 Banded Thru Notary Public Underwriters