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STATE OF ALABAMA THE KAPPA FOUNDATION OF DELTA SIGMA PHI , ARTICLES OF DISSOLUTION

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned for-profit corporation submits the following Articles of Dissolution:

- 1. The name of the domestic corporation is The Kappa Foundation of Delta Sigma Phi located at 1200 Corporate Drive Suite G 50 Birmingham, AL 35242 and Incorporated in Shelby County, AL on May 14, 1992. The Alabama Entity ID number is 074-294.
- 2. The corporation's principal activity is charitable, educational, religious. The company is dissolving due to lack of viable activity.
- 3. The dissolution is authorized by the written consent of W. Hal Shepherd, who represents the total ownership and management of this corporation and is effective February 17, 2017. All obligations of The Kappa Foundation of Delta Sigma Phi have been satisfied as of this date.

Pursuant to Section 10-12-37, W. Hal Shepherd, hereby executes the foregoing.

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W Hal Shenherd