

CSCL00581 (Rev. 05/15)

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

(FOR BUREAU USE ONLY)

Date Received: _____

ADJUSTED TO AGREE WITH BUREAU RECORDS

This document is subject to the Act on the date hereof, unless a subsequent effective date within 90 days after received date is stated in the document.

10th \$1000 Rec'd
Chk # 89804
Tran. # 22477119

EFFECTIVE DATE: _____

Name J. Ryan Conboy		
Address One Moorsbridge, PO Box 4010		
City Kalamazoo	State MI	ZIP Code 49003-4010

FILED

DEC 21 2017

ADMINISTRATOR
CORPORATIONS DIVISION

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF DISSOLUTION

For use by Domestic Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned execute the following Certificate:

1. The name of the corporation is: The Robert B. Miller College

2. The identification number assigned by the Bureau is: 800 848 1613

3. The dissolution was proposed and approved: (Check one of the following)

by written consent of the shareholders or members or their proxies having not less than the minimum number of votes required by statute in accordance with section 407(1) of the Act. Written notice to those shareholders or members that did not consent to the action in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provisions appears in the Articles of Incorporation).

by written consent of all shareholders or members entitled to vote in accordance with section 407(2) of 1972 PA 284 or 407(3) of 1982 PA 162.

by agreement among the shareholders in accordance with section 488 of 1972 PA 284.

by agreement among either: the members of a nonprofit corporation organized on a membership basis, the shareholders of a nonprofit corporation organized on a stock basis, or the directors of a nonprofit corporation organized on a directorship basis in accordance with Section 488 of 1982 PA 162

by ballot under section 408 of 1982 PA 162.

by ballot under section 409 of 1982 PA 162.

by written consent of all directors pursuant to section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.

at a meeting of the shareholders or members, held on the _____ day of _____, at _____ (Location of Meeting)

at a meeting of directors of a corporation organized on a nonprofit directorship held on the _____ day of _____, at _____ (Location of Meeting)

Signed this 9th day of November, 2017

By Sara Wallace
(Signature of an authorized officer or agent)

Sara Wallace, President
(Type or Print Name)

S/W

STATE OF MICHIGAN
DEPARTMENT OF ATTORNEY GENERAL



BILL SCHUETTE
ATTORNEY GENERAL

P.O. Box 30214
LANSING, MICHIGAN 48909

November 08, 2017

Kreis, Enderle, Hudgins & Borsos, P.C. Fax (269) 324-3010
Attn: Adele Watkins
PO Box 4010
Kalamazoo, MI 49003-4010

Re: DISSOLUTION OF: The Robert B. Miller College [769596]
 DISS 29808

Dear /Madam:

Please be advised that the Department of Attorney General does not object to the dissolution of the above-captioned organization.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph J. Kylman".

Joseph J. Kylman, Auditor
Charitable Trust Section
(517) 373-1152
(517) 241-7074 fax