

**Delaware Division of Corporations
401 Federal Street - Suite 4
Dover, DE 19901
Phone: 302-739-3073
Fax: 302-739-3812**

**Certificate of Dissolution
for Non-Stock Corporation**

Dear Sir or Madam:

Attached please find a copy of the Certificate of Dissolution to be filed in accordance with Section 276 of the General Corporation Law of the State of Delaware. The fee to file the Certificate is \$204.00. If your document is more than 1 page, please include \$9.00 for each additional page. You will receive a stamped "Filed" copy of your submitted document. Expedited services are available. Please contact our office concerning these fees.

Please contact the Franchise Tax Section for taxes and reports that are due prior to submitting the document for filing. Please make your check payable to "Delaware Secretary of State".

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call us at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

encl.
rev. 07/04

**STATE OF DELAWARE
CERTIFICATE OF DISSOLUTION OF
NON-STOCK CORPORATION**

The corporation organized and existing under the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY AS FOLLOWS:

The dissolution of said

has been duly authorized in accordance with the provisions of Section 276(a) of the General Corporation Law of the State of Delaware.

The date the dissolution was authorized is _____

The following is a list of the names and addresses of the directors of the said corporation:

NAME	ADDRESS
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The following is a list of the names and addresses of the officers of the said corporation:

NAME	OFFICE	ADDRESS
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By: _____

Authorized Officer

Name: _____

Print or Type

Title: _____

**Delaware Division of Corporations
401 Federal Street - Suite 4
Dover, DE 19901
Phone: 302-739-3073
Fax: 302-739-3812**

**Certificate of Dissolution
Before Beginning Business
for Non-Stock Corporation**

Dear Sir or Madam:

Attached please find a copy of the Certificate of Dissolution to be filed in accordance with the General Corporation Law of the State of Delaware. The fee to file the Certificate is \$204.00. If your document is more than 1 page, please include \$9.00 for each additional page. You will receive a stamped "Filed" copy of your submitted document. You may request a certified copy for an additional \$50. Expedited services are available. Please contact our office concerning these fees.

Please make your check payable to the "Delaware Secretary of State". For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Please contact the Franchise Tax Section for taxes and reports that are due prior to submitting the document for filing. Please make your check payable to "Delaware Secretary of State".

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call at (302)739-

Sincerely,
Department of State
Division of Corporations

encl.
rev. 07/04

**STATE OF DELAWARE
CERTIFICATE OF DISSOLUTION
OF NON-STOCK CORPORATION**

We, the Incorporators or Directors of the corporation, in accordance with the requirements of the General Corporation Law of the State of Delaware and in order to obtain the dissolution of said corporation, as provided by said Law,

DOES HEREBY CERTIFY AS FOLLOWS:

The dissolution of said

has been duly authorized in accordance with the provisions of Section 276(b) of the General Corporation Law of the State of Delaware.

The date the dissolution was authorized is _____.

The corporation surrenders its rights and franchises.

BY: _____

Incorporator or Director

Name: _____

Type or Print

Title: _____

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**Certificate of Dissolution
Short Form**

Dear Sir or Madam:

In reply to your recent request, attached is a copy of Short Form Certificate of Dissolution to be filed in accordance with Section 276 (b) and 391 (a) (5) (b) of the General Corporation Law of the State of Delaware. The fee to file this certificate is \$10 and you will receive a stamped "Filed" copy of your submitted document. A certified copy may be requested for an additional \$50. Expedited services are also available. Please contact our office concerning these fees. Please make our check payable to the "Delaware Secretary of State".

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Please contact the Franchise Tax Section for taxes and reports that are due prior to submitting the document for filing. Please make your check payable to "Delaware Secretary of State".

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call at (302)739-3073.

Sincerely,

Department of State
Division of Corporations

encl.
rev. 07/04

**STATE OF DELAWARE
SHORT FORM CERTIFICATE
OF DISSOLUTION
PURSUANT TO SECTION 276 AND 391 (a)(5)(b)**

1. Name of Corporation _____

2. The corporation has no assets and has ceased transacting business.

3. The corporation, for each year since its incorporation in this State, has not been required to pay franchise tax prescribed by Section 503 of the General corporation Law of the State of Delaware.

4. The corporation has paid all fees due to or assessable by this State through the end of the year in which the certificate of dissolution is filed.

5. The dissolution has been authorized by the Governing Body and members or by unanimous consent of members on _____.

6. The names and addresses of the directors and officers or the Governing Body of the corporation are as follows:

NAME	TITLE	ADDRESS
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. The signatory hereto acknowledges the above statements to be true.

By: _____
Authorized Officer

Name: _____
Print or Type

Title: _____

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Short Form**

Dear Sir or Madam:

In reply to your recent request, attached is a copy of Short Form Certificate of Dissolution to be filed in accordance with Section 276 (b) and 391 of the General Corporation Law of the State of Delaware. The fee to file this certificate is \$10 and you will receive a stamped "Filed" copy of your submitted document. A certified copy may be requested for an additional \$50. Expedited services are also available. Please contact our office concerning these fees. Please make our check payable to the "Delaware Secretary of State".

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Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call at (302)739-3073.

Sincerely,

Department of State
Division of Corporations

encl.
rev. 09/09

**STATE OF DELAWARE
SHORT FORM CERTIFICATE
OF DISSOLUTION
PURSUANT TO SECTION 276(b) AND 391**

1. Name of Corporation _____

2. This short form certificate of dissolution before beginning of business is filed pursuant to sections 276(b) and 391.

3. The corporation has not begun business and it has no assets.

4. The corporation hereby surrenders its rights and franchises.

5. The corporation has paid all fees due to or assessable by this State through the end of the year in which the certificate of dissolution is filed.

By: _____
Incorporator/Governing Body/Directors

Name: _____
Print or Type

Title: _____