

**FINAL RETURN OF CORPORATE LIQUIDATION AND DISSOLUTION
PURSUANT TO THE CORPORATE LAWS OF THE JURISDICTION OF INCORPORATION**

1. CORPORATE IDENTIFICATION

Corporate Name:

Corporate Registration Number:

Date of Incorporation:

Jurisdiction:

Registered Office Address:

2. DISSOLUTION AND LIQUIDATION AUTHORITY

Date Resolution to Dissolve Approved:

Effective Date of Dissolution:

The dissolution and plan of liquidation were duly approved and authorized by:

Unanimous written consent of all shareholders entitled to vote.

A majority vote of the shareholders at a meeting duly called for such purpose.

The Board of Directors pursuant to statutory dissolution procedures.

3. FINAL FINANCIAL SUMMARY & LIQUIDATION VALUE

Total Value of Assets Prior to Liquidation:

Total Liabilities & Creditor Claims Paid:

Total Liquidation Expenses Incurred:

Net Value of Assets Distributed to Shareholders:

Date of Final Distribution of Assets:

4. RECORD OF DISTRIBUTIONS TO SHAREHOLDERS

The following is a complete and accurate record of the final distribution of remaining corporate assets to the shareholders in proportion to their respective holdings:

Shareholder Name	Class of Shares	Number of Shares	Cash Distributed (\$)	Non-Cash Assets Distributed (Description & Value)

Shareholder Name	Class of Shares	Number of Shares	Cash Distributed (\$)	Non-Cash Assets Distributed (Description & Value)

5. CERTIFICATIONS AND DECLARATIONS

All known debts, obligations, and liabilities of the Corporation have been fully paid, discharged, or adequately provided for in accordance with the plan of liquidation.

There are no remaining actions, suits, or proceedings pending against the Corporation in any court or administrative body.

All remaining assets, properties, and funds of the Corporation have been distributed to the shareholders in accordance with their respective rights and interests.

All tax returns, filings, and liabilities due to any federal, state, or municipal taxing authorities have been filed and satisfied.

IN WITNESS WHEREOF, the undersigned, being the authorized officers or appointed liquidator(s) of the Corporation, execute this Final Return and declare under penalty of perjury under the laws of the jurisdiction of incorporation that the statements contained herein are true, accurate, and complete.

Signature of President / Authorized Officer

Printed Name & Title

Signature of Secretary / Liquidator

Printed Name & Title

Date of Execution:

NOTARY PUBLIC ACKNOWLEDGEMENT

State/Province of:

County/District of:

On this, the ____ day of _____, 20____, before me, the undersigned officer, personally appeared _____, known to me (or satisfactorily proven) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

Notary Public Signature

(Place Seal Here)

My Commission Expires:

