

CERTIFICATE OF DISSOLUTION

AND CORPORATE LIQUIDATION RETURN

1. CORPORATE IDENTIFICATION

CORPORATE NAME

CORPORATE IDENTIFICATION NUMBER

JURISDICTION OF INCORPORATION

DATE OF INCORPORATION

REGISTERED OFFICE ADDRESS

2. DISSOLUTION AUTHORITY AND RESOLUTION

Pursuant to the provisions of the laws of the presiding jurisdiction, the undersigned Corporation hereby submits this return and certifies that a resolution to dissolve the Corporation was formally adopted.

DATE OF RESOLUTION / CONSENT TO DISSOLVE

EFFECTIVE DATE OF DISSOLUTION

3. ASSETS AND LIABILITIES AT TIME OF LIQUIDATION

TOTAL VALUE OF ASSETS PRIOR TO DISTRIBUTION

TOTAL LIABILITIES SETTLED OR PROVIDED FOR

4. DISTRIBUTION OF REMAINING ASSETS

The following schedule reflects the final distribution of the remaining assets, property, or cash of the Corporation to its shareholders in complete liquidation.

SHAREHOLDER NAME & ADDRESS	CLASS & NUMBER OF SHARES HELD	CASH DISTRIBUTED	FAIR MARKET VALUE OF NON-CASH PROPERTY

5. VERIFICATION AND EXECUTION

The undersigned officer hereby declares under penalty of perjury under the laws of the jurisdiction stated above that they are a duly authorized officer of the Corporation, and that they have examined this return, including accompanying schedules, and to the best of their knowledge and belief, it is true, correct, and complete.

SIGNATURE OF AUTHORIZED OFFICER PRINTED NAME

TITLE / OFFICE DATE

Corporate Seal (If Applicable)