

STATEMENT OF RETURN
CORPORATE DISSOLUTION AND LIQUIDATION

1. CORPORATE IDENTIFICATION

Corporate Name:

Corporate Charter Number / ID:

State of Incorporation:

Date of Incorporation:

Registered Office Address:

2. DISSOLUTION AUTHORITY

Date Dissolution Authorized:

The dissolution of the Corporation was authorized and approved in accordance with the applicable laws of the State of incorporation by:

- Consent of Shareholders in writing.
- Resolution adopted at a meeting of Shareholders.

Total Outstanding Shares:

Total Votes Cast in Favor:

3. STATEMENT OF LIQUIDATION AND DISTRIBUTION

The following schedule sets forth the assets, liabilities, and the manner of distribution of the remaining corporate property and assets during the liquidation process:

Description of Asset / Liability	Value/Amount (\$)	Distribution / Disposition Date

Name and Address of Liquidating Trustee (if applicable):

4. VERIFICATION AND EXECUTION

Under penalties of perjury, the undersigned officers declare that they have examined this Return of Corporate Dissolution and Liquidation, including accompanying schedules and statements, and that the same is true, correct, and complete.

President / Authorized Officer Signature

Date:

Secretary / Attesting Officer Signature

Date:

NOTARY ACKNOWLEDGMENT

State of:

County of:

Subscribed and sworn to before me on this _____ day of _____, 20____, by _____, known to me or proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Notary Public Signature

[Place Notary Seal Here]