

**Delaware Division of Corporations
401 Federal Street – Suite 4
Dover, DE 19901
Ph: 302-739-3073**

**Certificate of Dissolution
Short Form - Before Issuance of Shares**

Dear Sir or Madam:

Attached please find a copy of the Certificate of Short Form Dissolution before issuance of shares to be filed in accordance with Section 274 and 391 (a) (5) (b) of the General Corporation Law of the State of Delaware. The fee to file the Certificate is \$50.00. You will receive a stamped “Filed” copy of the submitted document. A certified copy may be requested for an additional \$50. Expedited services are available. Please contact our office concerning these fees or you may consult our fee chart at corp.delaware.gov.

Before the Certificate can be filed, all applicable Annual Franchise Tax Reports must be filed. Please contact the Franchise Tax Section prior to submitting the document for filing to determine the Annual Reports due. Checks should be made 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 the name of the person signing 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

Special Instructions – Short Form Certificate of Dissolution Before Issuance of Shares

This form is to be used as a Template only. The following instructions will help you in correctly completing your Dissolution Certificate. The instructions are numbered to correspond with the article being referenced.

- 1. The current name of the corporation exactly as it appears in our records. Please visit our website to verify the name.*
- 2. List the date the corporation filed their Certificate of Incorporation with the Delaware Division of Corporations.*
- 3. Statement required by Section 391; no action required.*
- 4. Statement required by Section 391; no action required.*
- 5. Statement required by Section 391; no action required.*
- 6. Statement required by Section 274; no action required.*
- 7. Statement required by Section 274; no action required.*
- 8. Statement required by Section 274; no action required.*
- 9. Statement required by Section 274; no action required.*

Execution Block - *The document must be signed by one of the following: sole incorporator, majority of incorporators, majority of directors or the sole director of the corporation pursuant to Section 274 of Title 8. The name of the person must be typed or written legibly underneath the signature.*

This form contains the basic information required by statute; if you need to add additional information permitted by statute you may draft a new document. Please feel free to call our office at 302-739-3073 for assistance in completing this form or visit our website at corp.delaware.gov.

*Sincerely,
Delaware Division of Corporations*

STATE OF DELAWARE
SHORT FORM CERTIFICATE OF DISSOLUTION
BEFORE THE ISSUANCE OF SHARES
(SECTIONS 274 and 391 (a) (5) (b))

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is _____.
2. The date of filing of the corporation's original Certificate of Incorporation in Delaware was _____.
3. The corporation has no assets and has ceased transacting business.
4. The corporation, for each year since its incorporation in this state, has been required to pay only the minimum Franchise Tax then prescribed by Section 503 of the General Corporation Law of the State of Delaware.
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.
6. No shares of stock of the corporation have been issued.
7. No part of the capital of the corporation has been paid.
8. All debts of the corporation have been paid.
9. All of the rights and franchises of the corporation are hereby surrendered.

By: _____
Majority of Incorporators or Directors

Name: _____
Print or Type