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

Certificate of Dissolution
for Stock Corporation

Dear Sir or Madam:

Attached please find a form for a Certificate of Dissolution for a stock corporation to be filed in accordance with Section 275 of the General Corporation Law of the State of Delaware. The fee to file the Certificate is $224.00. If the document is more than 1 page, please include $9.00 for each additional page. 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 taxes due to the State through the effective date of the dissolution must be paid and 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 Franchise Taxes and 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

rev. 8/2026

Special Instructions – Certificate of Dissolution

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. *List the date the Dissolution was authorized by the Board of Directors and/or Stockholders of the Corporation.*

4. *Set forth the names, titles and addresses of all directors and officers of the corporation. Please list complete addresses which include street, number, city and zip code.*

5. *Set forth the address of the dissolving corporation to which the Delaware Secretary of State may forward service of process.*

Execution Block - *The document must be signed by an authorized officer of the corporation pursuant to Section 103 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
CERTIFICATE OF DISSOLUTION
(SECTION 275)

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

1. The dissolution of _____
_____
has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 or by unanimous consent of Stockholders in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

2. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was _____.

3. The date the dissolution was authorized is _____

4. The names and addresses of the directors and officers of the corporation are as follows:

NAME	**TITLE**	**ADDRESS**

5. The dissolving corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the dissolved corporation, and irrevocably appoints, with the appointment effective on and after the effectiveness of the filing of the certificate of dissolution, the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The Secretary of State shall mail any such process to the dissolving corporation at _____.

By:_____
Authorized Officer

Name:_____
Print or Type