

CERTIFICATE OF DISSOLUTION
DOMESTIC STOCK/BUSINESS CORPORATION

A Connecticut stock/business corporation may be dissolved by its incorporators, its *initial* directors, or its shareholders. Please consult the Connecticut Business Corporation Act to determine which of these methods is appropriate.

NOTE: *Following dissolution, the affairs of the corporation must be wound up in the manner provided in the Connecticut Business Corporation Act.*

Any questions concerning completion of this form or the dissolution process should be directed to the Corporation's own legal counsel.

INSTRUCTIONS

NUMBERS CORRESPOND TO SECTION NUMBERS ON THE FORM

- 1. NAME OF CORPORATION:** Please provide the complete name of the corporation as it currently appears on the records of the Secretary of the State, including the business designation, (e.g., Corp, Inc., Corporation, etc.).
- 2. DATE DISSOLUTION WAS AUTHORIZED:** Please provide the month, day and year on which the incorporators, initial directors, or shareholders authorized the dissolution of the corporation.
- 3. STATEMENT OF DISSOLUTION.** Check the box for statement A or statement B, whichever is applicable.
3A Check box 3A if the dissolution was authorized by a majority of the corporation's *initial* directors or its incorporators. Then check box 3A-1 **or** 3A-2, whichever is applicable.
3B Check box 3B if the dissolution was approved by the shareholders in the manner required by sections 33-600 to 33-998 (inclusive) of the Connecticut General Statutes.
- 4. EXECUTION/SIGNATURE.** The document must be executed/signed by an authorized official of the corporation. That person must print or type their name, state the capacity/title under which they execute/sign, sign the document and indicate the date signed. The execution/signature constitutes a legal statement under the penalties of false statement that the information provided in the document is true.
- 5. NOTE REGARDING REVOCATION OF DISSOLUTION.** A corporation may only revoke its dissolution within 120 days following the effective date of such dissolution.

OFFICE OF THE SECRETARY OF THE STATE

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