

INSTRUCTIONS FOR COMPLETION OF CERTIFICATE OF DISSOLUTION NONSTOCK CORPORATION

A Connecticut nonstock corporation may be dissolved by incorporators, initial directors, members or directors. Please consult The Connecticut Revised Nonstock Corporation Act to determine which of these methods are appropriate for your corporation. **Any questions concerning completion of this form or the dissolution process in general should be directed to the Corporation's own legal counsel.** After the necessary corporate action has been taken to authorize the dissolution, a Certificate of Dissolution must be filed with the Secretary of the State. Following dissolution, the affairs of the corporation must be wound up in the manner provided in The Connecticut Revised Nonstock Corporation Act.

INSTRUCTIONS

1. NAME OF CORPORATION: Please provide the full name of the corporation as it currently appears on the records of the Secretary of the State.
2. DATE DISSOLUTION WAS AUTHORIZED: Please provide the month, day and year on which the directors/members authorized the dissolution of the corporation.
3. COMPLETE APPROPRIATE BLOCK - (A), (B) or (C)
 - (A) Check selection (A) if the dissolution was authorized by a majority of the corporation's initial directors or incorporators.
 - (B) Check selection (B) if the dissolution was approved by members in the manner required by sections 33-1000 to 33-1290, inclusive, of the Connecticut General Statutes.
 - (C) Check selection (C) if the dissolution was authorized by resolution adopted by the board of directors and the corporation has no members, or no members entitled to vote upon dissolution.
4. EXECUTION: The document must be executed by an authorized official of the corporation. That person must print or type their name, state the capacity under which they sign and provide a signature. **The execution constitutes a legal statement under the penalties of false statement that the information provided in the document is true.**

OFFICE OF THE SECRETARY OF THE STATE

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