



Arkansas Secretary of State

Cole Jester

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Instructions: File with the Secretary of State's Business and Commercial Services, 1401 W. Capitol, Suite 250, Little Rock, AR 72201 with payment of fees. A copy will be returned to the corporation at the listed address.

CERTIFICATE OF DISSOLUTION OF A CORPORATION

(PLEASE TYPE OR PRINT CLEARLY IN INK)

We, the President and Secretary of the _____, a corporation duly organized, created and existing under and by virtue of the laws of the State of Arkansas, do hereby certify in compliance with the A.C.A. § 4-26-1102 that:

- At a special (or regular) meeting of the stockholders of said corporation, this dissolution has been authorized. Such meeting was held at the office of said corporation at _____ on _____, _____.
- Name of Corporation is _____
- The names and respective addresses of its officers are: **(Please complete this information on page two.)**
- The names and respective addresses of its directors are: **(Please complete this information on page two.)**
- A copy of the shareholders resolution directing the dissolution of this corporation is **attached.**
- The number of shares outstanding was _____. If the shares of any class are entitled to vote as a class, the designation and number of outstanding shares of each such class are: _____.
- The number of shares which voted for the resolution was _____ (%). Against the resolution was _____ (%).

If the shares of any class were entitled to vote as a class, list the number of shares of each such class which voted for and against the resolution:

Class	Number in Class	Number Voted For: _____ (%)	Number Voted Against: _____ (%)
_____	_____	For: _____ (%)	Against: _____ (%)
_____	_____	For: _____ (%)	Against: _____ (%)

IN WITNESS WHEREOF, the said Corporation, _____ has caused its corporation name to be subscribed by its President, who hereby verifies that the statements contained in the foregoing Certificate of Dissolution are true and correct to the best of his/her knowledge and beliefs, and its corporate seal hereto affixed and duly attested by its Secretary, on this _____ day of _____, _____.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

Corporate Seal

Corporation Name

President or Vice-President (Type or Print)

Authorized Signature

ATTEST

Secretary

Address

The names and respective addresses of its OFFICERS are: (Reference Step #3)

Name of Officer: _____ Title of Officer: _____

Address: _____

Name of Officer: _____ Title of Officer: _____

Address: _____

Name of Officer: _____ Title of Officer: _____

Address: _____

Name of Officer: _____ Title of Officer: _____

Address: _____

Name of Officer: _____ Title of Officer: _____

Address: _____

The names and respective addresses of its DIRECTORS are: (Reference Step #4)

Name of Director: _____

Address: _____

Name of Director: _____

Address: _____

Name of Director: _____

Address: _____

Name of Director: _____

Address: _____

Name of Director: _____

Address: _____