



**United States
of
America Republic**
Travis-Austin: Bey, Secretary of State

Corporations Division
PO Box 436885, Province IL, 60643

Resolution to Dissolve Affidavit

(Submit with filing fee of \$25.00)

Comes now the board of director(s)/incorporator(s) of _____
Name Charter #

corporation, and being duly sworn, state the following:

1. The above corporation was incorporated on _____
month/day/year
2. None of the corporation's shares have been issued, or the corporation has not commenced business.
3. No debt of the corporation remains unpaid.
4. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
5. A majority of the incorporators or initial directors authorized the dissolution.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, USRS)

Signature Printed Name Title Date