

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

_____ and _____ certify that:

1. They are the president and the secretary, respectively, of (here set forth the name of the corporation EXACTLY as of record in the office of the Secretary of State), a California corporation.

2. The corporation has elected to wind up and dissolve:

3. The election was made by the vote of (number) members of the corporation, constituting a majority of all members.

OR

3. The election was made by the board of directors together with the vote of a majority of the members voting on the election to dissolve.

OR

3. The corporation has no members, the election was made by the board of directors of the corporation.

NOTE:
Use only one of the #3 statements!
DO NOT USE ALL THREE STATEMENTS.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: _____

(Signature of President)

(Typed Name of President), President

(Signature of Secretary)

(Typed Name of Secretary), Secretary

S

A

* REFER TO THE CORPORATION NUMBER WHEN *
* SUBMITTING DOCUMENTS FOR FILING *
