

CERTIFICATE OF DISSOLUTION

_____, _____ and _____ certify that:

1. They constitute a majority of the directors now in office 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 been completely wound up.
3. The corporation's known debts and liabilities have been actually paid.
- OR
3. The corporation's known debts and liabilities have been adequately provided for by their assumption by (name and street address).
4. The corporation's known assets have been distributed to the persons entitled thereto.
5. The corporation is dissolved.

NOTE:
Use only one of the #3 statements!
DO NOT USE BOTH 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 Director)
(Typed Name of Director), Director

(Signature of Director)
(Typed Name of Director), Director

(Signature of Director)
(Typed Name of Director), Director

FILE
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S

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