



Arkansas Secretary of State

Mark Martin

State Capitol • Little Rock, Arkansas 72201-1094

501-682-3409 • www.sos.arkansas.gov

Business & Commercial Services, 250 Victory Building, 1401 W. Capitol, Little Rock

Instructions: File with the Secretary of State's Business and Commercial Services division, State Capitol, Little Rock, AR 72201-1094 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 Arkansas Business Corporation Act (Act 576 of 1965) 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: _____
- The names and respective addresses of its directors are: _____
- 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 (%)	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