

FILING FEE: \$50.00

PRINT CLEARLY

CERTIFICATE OF DISSOLUTION

(Before the Issuance of Shares or Beginning Business)

TO: OKLAHOMA SECRETARY OF STATE

2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned, being a majority of the incorporators, or, if directors were named in the original certificate of incorporation or have been elected, a majority of the directors, of the corporation hereinafter named, for the purpose of dissolving said corporation pursuant to Section 1095 of the Oklahoma General Corporation Act, hereby certifies:

1. The name of the corporation is:

2. The date of incorporation of such corporation is: _____

3. The name of its registered agent and the street address of its registered office in the State of Oklahoma is:

Name	Street Address	City	County	Zip Code
<u>(P.O. BOXES ARE NOT ACCEPTABLE)</u>				

CHECK APPLICABLE STATEMENT IN THE FOLLOWING:

4. _____ No shares of stock have been issued.

OR

_____ The business or activity for which the corporation was organized has not begun.

5. _____No part of the capital of said corporation has been paid.

OR

_____If some capital has been paid, the amount, if any, actually paid in for its shares, less any part thereof disbursed for necessary expenses, has been returned to those entitled thereto.

6. _____If the corporation has begun business but it has not issued shares, all debts of the corporation have been paid.

OR

_____If the corporation has not begun business but has issued stock certificates, all issued stock certificates, if any, have been surrendered and canceled.

7. All rights and franchises of the corporation are surrendered.

MAJORITY OF INCORPORATORS OR DIRECTORS MUST SIGN BELOW

IN WITNESS WHEREOF, we have hereunto set our respective hands this _____day of _____, _____.

SIGNATURE

Please Print Name and Title

SIGNATURE

Please Print Name and Title

SIGNATURE

Please Print Name and Title