Arkansas Secretary of State

Charlie Daniels

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

CERTIFICATE OF DISSOLUTION OF A NON-PROFIT CORPORATION

Organized Under Act 176 of 1963

We the President and Secretary of the WXYZ Services, Inc.

a corporation duly organized, created and existing under and by virtue of the laws of the State of Arkansas, do hereby certify:

At a meeting of the membership (or board of directors) which was held on 1/1/12, the membership (or board of directors) voted in favor of this dissolution.

The name of the corporation is: WXYZ Services, Inc.

The name and address of its officers are: John Doe, 1234 Main Street, Little Rock, AR, 72201

The name and address of its directors are: John Doe, 1234 Main Street, Little Rock, AR, 72201

A copy of the resolution directing the dissolution of this corporation is attached.

IN WITNESS WHEREOF, the said corporation has caused its corporation name to be subscribed by its President, who 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 _____ date, _____, _____.

WXYZ Services, Inc.
Corporation Name

_____
President or Vice-President

1234 Main Street, Little Rock, AR, 72201
Address

ATTEST:

Secretary _____

(The certificate of Dissolution must be submitted in duplicate, duly executed by the President or Vice-President and Secretary. The fee for this filing is $50.00)

SAMPLE
legalzoom.com