Office Of The Secretary Of State
Corporations Division

Notice Of Intent To Dissolve

Karen C. Handel
Secretary Of State

Chauncey Newsome
Director

One

The Name Of The Corporation Is:

WXYZ, Inc.

Two

The Date The Dissolution Was Authorized Was:

October 26, 2012

Three

(Choose Only One Of The Following Statements)

- [x] Dissolution Of The Corporation Was Duly Approved By The Members In Accordance With O.C.G.A. §14-3-1402(a).
- [ ] Approval Of The Members Was Not Required.

Four

The undersigned does hereby certify that a request for publication of a notice of intent of to voluntarily dissolve the corporation along with publication of fee of $40.00 has been forwarded to the official organ of the county of the registered office as required by §14-3-1404.1(b).

IN WITNESS WHEREOF, the undersigned has executed this Notice Of Intent To Dissolve

On _____
(Date)

_____
(Signature And Capacity in which signing)

John Doe, President

legalzoom.com
SAMPLE

Form CD 525