

**Delaware Division of Corporations
401 Federal Street – Suite 4
Dover, DE 19901
Phone: 302-739-3073
Fax: 302-739-3812**

**Certificate of Dissolution
Before Beginning of Business**

Dear Sir or Madam:

Enclosed please find a form for a Certificate of Dissolution to be filed in accordance with the General Corporation Law of the State of Delaware. The fee to file the Certificate is a minimum of \$204.00. If your document is more than 1 page, you must submit \$9.00 for each additional page. You will receive a stamped “Filed” copy of your submitted document. A certified copy may be requested for an additional \$50. Expedited services are available. Please contact our office concerning these fees.

Please make your check payable to the “Delaware Secretary of State”. For the convenience of processing your order in timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

The Delaware Code now requires that all annual reports be filed on a Delaware corporation before dissolution. Please contact Franchise Tax at 302-739-3073 for the required reports and fees.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don’t hesitate to call us at 302-739-3073.

Sincerely,

Department of State
Division of Corporations

encl.
rev. 09/09

**STATE OF DELAWARE
CERTIFICATE OF DISSOLUTION BEFORE
BEGINNING BUSINESS (SECTION 274)**

WE, THE UNDERSIGNED, being a majority of the (Directors or Incorporators)
DO HEREBY CERTIFY THAT:

1. The name of the corporation is _____
_____ and the business for which the
corporation was organized has not begun.

(Please indicate which of the following applies by circling either 2a or 2b)

- 2A. No part of the capital of the Corporation has been paid.
- 2B. The amount of capital actually paid in for the Corporation's shares,
less any part thereof disbursed for necessary expenses, has been
returned to those entitled thereto.
3. All issued stock certificates, if any, have been surrendered or canceled.
We do hereby surrender all the Corporation's rights and franchises.

By: _____
Incorporator, Majority of Directors
or Sole Director

Name: _____
Print or Type

Title: _____

Delaware Division of Corporations
401 Federal Street - Suite 4
Dover, DE 19901
Ph: 302-739-3073
Fax: 302-739-3812

**Certificate of Dissolution
Before Issuance of Shares**

Dear Sir or Madam:

Attached please find a copy of the Certificate of Dissolution to be filed in accordance with the General Corporation Law of the State of Delaware. The fee to file the Certificate is \$204.00. If your document is more than 1 page, than please add \$9.00 for each additional page. You will receive a stamped "Filed" copy of your submitted document. You may request a certified copy for an additional \$50. Expedited services are available. Please contact our office concerning these fees.

Please make your check payable to the "Delaware Secretary of State". For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

The Delaware Code now requires that all annual reports be filed on a Delaware corporation before dissolution. Please contact Franchise Tax at 302-739-3073 for the required reports and fees.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call us at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

STATE OF DELAWARE
CERTIFICATE OF DISSOLUTION BEFORE THE
ISSUANCE OF SHARES (SECTION 274)

WE, THE UNDERSIGNED, being a majority of the (Directors or Incorporators)
of _____

DO HEREBY CERTIFY THAT:

1. No shares of stock of the Corporation have been issued.
2. No part of the capital of the Corporation has been paid.
3. All debts of the Corporation have been paid.

We do hereby surrender all corporation's rights and franchises.

By: _____
Incorporator or Director

Name: _____
Print or Type

Title: _____

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Certificate of Dissolution
Short Form • Before Beginning Business

Dear Sir or Madam:

In reply to your recent request, enclosed is a copy of Short Form Certificate of Dissolution to be filed in accordance with Section 274 and 391 (a) (5) (b)(2) of the General Corporation Law of the State of Delaware. The fee to file this certificate is \$10 and you will receive a stamped “Filed” copy of your submitted document. A certified copy may be requested for an additional \$50. Expedited services are also available. Please contact our office concerning these fees. Please make our check payable to the “Delaware Secretary of State”.

The Delaware Code now requires that all annual reports be filed on a Delaware corporation before dissolution. Please contact Franchise Tax at 302-739-3073 for the required reports and fees.

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call at (302) 739-

Sincerely,

Department of State
Division of Corporations

STATE OF DELAWARE
SHORT FORM CERTIFICATE OF DISSOLUTION
BEFORE BEGINNING BUSINESS
PURSUANT TO SECTIONS 274 AND 391 (a) (5) (b) (2)

1. Name of corporation:_____
2. The corporation has no assets and the business for which the corporation was organized has not begun.
3. The corporation, for each year since its incorporation in this state, has been required to pay only the minimum Franchise Tax then prescribed by Section 503 of the General Corporation Law of the State of Delaware.
4. The corporation has paid all fees due to or assessable by this State through the end of the year in which the certificate of dissolution is filed.

(Please check either 5a or 5b, whichever one applies.)
- 5a. No part of the capital of the corporation has been paid.
- 5b. The amount of capital actually paid in for the corporation's shares, less any part thereof disbursed for necessary expenses, has been returned to those entitled thereto.
6. All issued stock certificates, if any, have been surrendered or cancelled.

We do hereby surrender all the corporation's rights and franchises.

By:_____

Majority of Directors,
Incorporators or Sole Director

Name:_____

Type or Print Name

Title

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Certificate of Dissolution
Short Form • Before Issuance of Shares

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For the convenience of processing your order in a timely manner please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary.

Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

encl.
rev. 07/04

STATE OF DELAWARE
SHORT FORM CERTIFICATE OF DISSOLUTION
BEFORE THE ISSUANCE OF SHARES
PURSUANT TO SECTIONS 274 AND 391 (a) (5) (b) (2)

TO THE SECRETARY OF STATE
OF THE STATE OF DELAWARE:

1. Name of corporation: _____
2. The corporation has no assets and has ceased transacting business.
3. The corporation, for each year since its incorporation in this state, has been required to pay only the minimum Franchise Tax then prescribed by Section 503 of the General Corporation Law of the State of Delaware.
4. The corporation has paid all franchise taxes and fees due to or assessable by this State through the end of the year in which the certificate of dissolution is filed.
5. No shares of stock of the corporation have been issued.
6. No part of the capital of the corporation has been paid.
7. All debts of the corporation have been paid.

We do hereby surrender all the corporations rights and franchises.

By: _____
Incorporators, Majority of
Directors or Sole Director

Print or Type Name

Title