

Arkansas Secretary of State

John Thurston

1401 W. Capitol, Suite 250, Little Rock, AR 72201 501-682-3409 • www.sos.arkansas.gov

MEMORANDUM

To: Corporate Customers

From: Secretary of State - Business Services Division

Date: Permanent Reminder

Subject: Dissolution or Withdrawal

Please be reminded that corporations must file Franchise Tax Reports and pay applicable taxes for each year that they are considered filed with the Arkansas Secretary of State.

Pursuant to Arkansas Code Annotated § 26-54-105 (d)(1), every corporation that dissolves shall be required to pay at the time of dissolution the franchise tax for the prior calendar year and pay at the time of dissolution the minimum franchise tax for the year in which dissolved or withdrawn.

Failure to file the Final Tax Report with payment will result in the corporation's inability to dissolve or withdraw.

* * For further definition please feel free to contact a Business Services Representative at (501) 682-3409 or (888) 233-0325.

FOR OFFICE USE ONLY CORPORATION FINAL FRANCHISE TAX REPORT To be submitted prior to Dissolution or Withdrawal" John Thurston Secretary of State Business and Commercial Services Division 1401 W. Capitol, Suite 250 Little Rock, Arkansas 72201 (501) 682-3409 or (888) 233-0325 File # www.sos.arkansas.gov						
1. (Exact Corpora	te Name as Registered in Arkansas)	(Nam	a)			
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(Street and Number)		(Street and I	(Street and Number)			
(City	State and ZIP Code)	(City State and	(City State and ZIP Code)			
1b. Person you wish to have contacted	regarding this tax: Name	Pho-	Phone #			
Address:						
2. Required Information: Pla	ease complete with current names	(Check One) Foreign	Domestic			
President		3. State of Incorporation/Organization	3. State of Incorporation/Organization			
Vice-President		4. Date of Incorporation/Organization				
Secretary		5. Date of Organization in Arkansas				
Treasurer		a. Arkansas Registered Agent	a. Arkansas Registered Agent			
Chairman of the Board		6. Federal ID Number				
E-mail Address:						
-		<u>Minimum Tax Due</u>				

I declare, under the penalties of perjury, that the foregoing statements are true to the best of my knowledge and belief. I understand that the statements made herein are under oath, and that knowingly making a false statement herein is a Class C felony (A.C.A § 5-53-102) or a Class A misdemeanor (A.C.A. § 5-53-103), or both.

State of		County of		
FILED this	day of		_ ,	
(Remittance Must Accompany This Report)				