



Arkansas Secretary of State

Mark Martin

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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 _____
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 _____, the membership (or board of directors) voted in favor of this dissolution.

The name of the corporation is:

The name and address of its officers are:

The name and address of its directors are:

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, _____.

Corporation Name

President or Vice-President

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)