

**STATE OF DELAWARE**  
**CERTIFICATE OF DISSOLUTION**

\_\_\_\_\_, a corporation organized and existing under the  
General Corporation Law of the State of Delaware

**DOES HEREBY CERTIFY AS FOLLOWS:**

The dissolution of said \_\_\_\_\_ has been duly authorized by the  
Board of Directors and Stockholders in accordance with subsections (a) and (b) of  
Section 275 of the General Corporation Law of the State of Delaware.

The date the dissolution was authorized is \_\_\_\_\_.

The following is a list of the names and addresses of the directors of the said corporation:

<u>NAME</u>	<u>ADDRESS</u>
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_____	_____
_____	_____
_____	_____

The following is a list of the names and addresses of the officers of the said corporation:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
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_____	_____	_____
_____	_____	_____
_____	_____	_____

SIGNED: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_