



BARBARA K. CEGAVSKE
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
 Website: www.nvsos.gov

Certificate of Dissolution/Withdrawal Non-Profit Corporation

NRS 82, 81.010, 81.170-81.270, 81.410, 80 and 84

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity Information:	Name of entity as on file with the Nevada Secretary of State: <input style="width: 100%;" type="text"/> Entity or Nevada Business Identification Number (NVID): <input style="width: 80%;" type="text"/>								
2. Effective Date and Time: (Optional)	Date: <input style="width: 150px;" type="text"/> Time: <input style="width: 100px;" type="text"/> (must not be later than 90 days after the certificate is filed)								
3. Type of Dissolution/ Withdrawal Filing Being Completed: (Select only one box)	<p><input type="checkbox"/> NRS 82.446: Voluntary Dissolution at Request of Members A corporation may be dissolved and its affairs wound up voluntarily by the written request of a majority of the members of any person or superior organization whose approval is required by a provision of the articles authorized by NRS 82.091. The request must be set forth in the following format: a) Be addressed to the directors. b) Specify reasons why the winding up of affairs of the corporation is deemed advisable. c) Name three persons who are members to act as trustees in liquidation and in winding up of the affairs of the corporation. The act of a majority of the directors as trustees remaining in office is the act of the directors as trustees. A copy of said request as described above must accompany this form.</p> <p><input type="checkbox"/> NRS 82.451: Voluntary Dissolution by Directors and Members or by Directors Alone; Directors to Act as Trustees For Liquidation and Winding Up of Corporate Affairs Names and addresses, either residence or business, of the president, secretary, and treasurer, or the equivalent thereof, and all directors of the corporation :</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><input style="width: 95%;" type="text"/> President or Equivalent</td> <td style="width: 50%; border: none;"><input style="width: 95%;" type="text"/> Address</td> </tr> <tr> <td style="border: none;"><input style="width: 95%;" type="text"/> Secretary or Equivalent</td> <td style="border: none;"><input style="width: 95%;" type="text"/> Address</td> </tr> <tr> <td style="border: none;"><input style="width: 95%;" type="text"/> Treasurer or Equivalent</td> <td style="border: none;"><input style="width: 95%;" type="text"/> Address</td> </tr> <tr> <td style="border: none;"><input style="width: 95%;" type="text"/> Director</td> <td style="border: none;"><input style="width: 95%;" type="text"/> Address</td> </tr> </table> <p>I declare that a resolution to dissolve the above named corporation has been adopted by the board of directors and by any superior organization whose approval is required by a provision of the articles authorized by NRS 82.091. If there are members entitled to vote to take action upon the resolution to dissolve, the undersigned further declare that the resolution has been adopted by a majority of all the voting power.</p> <p><input type="checkbox"/> NRS 80.200: Withdrawal of Foreign Non-Profit Corporation Qualified to do Business in Nevada State or country of incorporation: (required) <input style="width: 150px;" type="text"/> Modified name (if foreign qualification filed pursuant to 80.025) <input style="width: 600px;" type="text"/></p> <p>The corporation hereby notifies the Secretary of State of Nevada of its intention to surrender its right to transact business and withdraw from the State of Nevada. By authority of a resolution of the board of directors of said corporation, this notice of withdrawal is executed by the proper officers thereof.</p> <p><input type="checkbox"/> NRS 84: Dissolution For a Nevada Corporation Sole</p>	<input style="width: 95%;" type="text"/> President or Equivalent	<input style="width: 95%;" type="text"/> Address	<input style="width: 95%;" type="text"/> Secretary or Equivalent	<input style="width: 95%;" type="text"/> Address	<input style="width: 95%;" type="text"/> Treasurer or Equivalent	<input style="width: 95%;" type="text"/> Address	<input style="width: 95%;" type="text"/> Director	<input style="width: 95%;" type="text"/> Address
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<input style="width: 95%;" type="text"/> Treasurer or Equivalent	<input style="width: 95%;" type="text"/> Address								
<input style="width: 95%;" type="text"/> Director	<input style="width: 95%;" type="text"/> Address								
4. Signature*: (Required)	X _____ <input style="width: 150px;" type="text"/> Signature of Officer, Incorporator or Director Title								

*attach a plain 8 1/2" x 11" sheet to list additional signatures.
 FILING FEE: \$50.00



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1 or 2-Hour Expedite Customer Order Instructions

SUBMIT THIS COMPLETED FORM WITH YOUR FILING

USE BLACK INK ONLY - DO NOT HIGHLIGHT

Processing Service Requested: 2-Hour Expedite (additional **\$500.00** fee included) 1-Hour Expedite (additional **\$1000.00** fee included)

Name of Entity: Date:

Return to:

Contact Name: Phone:

Return Delivery:

Email to: Fax to:

Hold for Pick Up Mail to Address Above FedEx: Acct #

Other: (explain below)

Order Description: (include items being ordered and fee breakdown)*

***PLEASE NOTE:** this office keeps the original paperwork. The first file stamped copy ordered at the time of filing is at no charge. Each additional copy is **\$2.00** per page (plus **\$30.00** for each certification).

Total Amount:

Method of Payment:

Check/Money Order Credit Card (attach ePayment checklist) Trust Account:

Use balance remaining in job #



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24-hour, 2-hour and 1-hour Expedite Service Guidelines

IMPORTANT: *To ensure expedited service, please mark “Expedite” in a conspicuous place at the top of the service request. Please indicate method of delivery.*

24-HOUR EXPEDITE SERVICE

The Secretary of State offers a 24-hour expedite service on most filings processed by this office. If you choose to utilize this service, please enclose with your filing the additional expedite fee. Please note that this expedite fee is in addition to the standard fee charged on each filing and/or order. Check the 24-hour expedite box on your customer order instruction form. If not using our order form, state clearly in your cover letter that you are requesting 24-hour expedited service, include your telephone number and return information. Attach the order form or cover sheet to the *top* of your filing and submit to this office. Each filing will be returned by U.S.P.S. regular mail unless other arrangements are made. This office *does not* fax confirmation of a 24-hour expedite.

The fee for 24-hour handling ranges from \$25.00 to \$125.00. Please consult our fee schedules for the appropriate 24-hour expedite fee. If you require assistance, please contact this office.

Time Constraints: Each filing submitted receives same day filing date and may be picked up within 24-hours. Filings to be mailed the next business day if received by 2:00 pm of receipt date and no later than the 2nd business day if received after 2:00 pm. Expedite period begins when filing or service request is received in this office in fileable form.

2-HOUR EXPEDITE SERVICE

The Secretary of State offers a 2-hour expedite service on most filings processed by this office. If you choose to utilize the 2-hour expedite service, please enclose with your filing an additional \$500.00 per filing and/or order. Please note that this expedite fee is in addition to the standard fee charged on each filing and/or order. Complete and submit the 2-hour customer order instruction form. If not using our order form, state clearly in your cover letter that you are requesting 2-hour expedited service and include your telephone number and return information. Attach the order form or cover sheet to the *top* of your filing and submit to this office. Each filing will be returned by U.S.P.S. regular mail unless other arrangements are made.

1-HOUR EXPEDITE SERVICE

The Secretary of State offers a 1-hour expedite service on most filings processed by this office. If you choose to utilize the 1-hour expedite service, please enclose with your filing an additional \$1000.00 per filing and/or order. Please note that this expedite fee is in addition to the standard fee charged on each filing and/or order. Complete and submit the 1-hour customer order instruction form. If not using our order form, state clearly in your cover letter that you are requesting 1-hour expedited service and include your telephone number and return information. Attach the order form or cover sheet to the *top* of your filing and submit to this office. Each filing will be returned by U.S.P.S. regular mail unless other arrangements are made.

1-Hour and 2-Hour Time Constraints: Each filing submitted for either 1-hour or 2-hour expedite receives same day filing date and will be acknowledged by fax or e-mail within expedite service time. Failure to indicate method of acknowledgement (fax or e-mail) or to provide a correct fax number or e-mail address may prevent the Secretary of State from acknowledging the filing of such documents. Filings may be picked up within the expedite service period. Filings to be mailed will be mailed out no later than the next business day following receipt. Expedite period begins when filing or service request is received in this office in fileable form.

The Secretary of State reserves the right to extend the expedite period in times of extreme volume, staff shortages or equipment malfunction. These extensions are few and will rarely extend more than a few hours.

