



BARBARA K. CEGAUSKE
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
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 Website: www.nvsos.gov
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ABOVE SPACE IS FOR OFFICE USE ONLY

**Termination of Amendment/Certificate Pursuant to 78.209/
 Conversion/Exchange/Merger**

NRS 78.380, 78.390, 78.209, 86.221, 86.226 and 92A.175/92A.240

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

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| <p>1. Entity Information:</p> | <p>Name of entity terminating an Amendment or Certificate pursuant to 78.209: <input type="text"/></p> <p>Termination of Conversion, Exchange or Merger: The name of each Constituent, Merging or Acquired entity: <input type="text"/></p> <p>The name of each Resulting, Surviving or Acquiring Entity: <input type="text"/></p> <p align="center">(If more than two entities, attach additional page(s) if necessary)</p> <p>Entity or Nevada Business Identification Number (NVID): <input type="text"/></p> |
| <p>2. Type Termination: (Select one)</p> | <p><input type="checkbox"/> Certificate of Termination of Amendment For a Nevada Profit Corporation (Pursuant to NRS 78.380 - Before Issuance of Stock)</p> <p>The undersigned affirmatively declare that to the date of this certificate, no voting stock of the corporation has been issued and that they constitute at least two-thirds of the following: (Check only one box) <input type="checkbox"/> incorporators <input type="checkbox"/> board of directors</p> <p><input type="checkbox"/> Certificate of Termination of Amendment For Nevada Profit Corporation (Pursuant to NRS 78.390 - After Issuance of Stock)</p> <p>Pursuant to the resolution of the stockholders, the board of directors is authorized to terminate the effectiveness of the certificate.</p> <p><input type="checkbox"/> Certificate of Termination of Filing Pursuant to NRS 78.209</p> <p><input type="checkbox"/> Certificate of Termination of Amendment For a Nevada Limited-Liability Company (Pursuant to NRS Chapter 86.221 and 86.226) (select one)</p> <p><input type="checkbox"/> No member's interest in the limited-liability company has been issued and the undersigned declare that they constitute at least two-thirds of the Managers.</p> <p><input type="checkbox"/> Pursuant to the resolution of the members, the manager of the company or, if management is not vested in a manager, a designated member is authorized to terminate the effectiveness of the certificate</p> <p><input type="checkbox"/> Certificate of Termination of Articles of Merger, Exchange or Conversion (Pursuant to NRS Chapter 92A)</p> <p>The below mentioned filing has been terminated pursuant to the plan.</p> |
| <p>3. Effective Date:</p> | <p>Effective date, as specified, on the certificate or original document: <input type="text"/></p> |
| <p>4. Filing Date:</p> | <p>Filing date of the original certificate with the Nevada Secretary of State: <input type="text"/></p> |
| <p>5. Description:</p> | <p>Description of the certificate to be terminated or original document filed: <input type="text"/></p> |

Form will be returned if unsigned.
 This form must be accompanied by appropriate fees.



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6. Signature(s):
 (Required)

Termination of Amendment or Certificate Pursuant to 78.209:
 Based on type of termination being filed must be signed by: (see page one, section 2 of this form)

- a. Incorporator
- b. Director
- c. Stockholder
- d. Manager
- e. Member

Conversion/Exchange/Merger Termination:
 This Termination of Conversion/Exchange/Merger must be signed by one of the following:

- a. An officer of a corporation, whether or not for profit
- b. One of the general partners of a limited partnership
- c. A manager of a limited-liability company with managers or by one member of a limited-liability company without managers
- d. A trustee of a business trust
- e. One general partner of a general partnership

The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it. (NRS 92A.230)

Upon the filing of this certificate with the Nevada Secretary of State the effectiveness of the certificate has been terminated.

| | | | | |
|-----------------------------|--|--|--------------|-------------|
| X _____ Signature | | | Title | Date |
| X _____ Signature | | | Title | Date |
| X _____ Signature | | | Title | Date |

Please include any required or optional information in space below:
 (attach additional page(s) if necessary)