



State of Missouri
John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Resolution to Dissolve Affidavit

(Submit with filing fee of \$25.00)

Comes now the board of director(s)/incorporator(s) of _____
Name *Charter #*

corporation, and being duly sworn, state the following:

1. The above corporation was incorporated on _____
month/day/year
2. None of the corporation's shares have been issued, or the corporation has not commenced business.
3. No debt of the corporation remains unpaid.
4. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
5. A majority of the incorporators of initial directors authorized the dissolution.

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Signature *Printed Name* *Title* *Date*