



# Certificate of Dissolution of Corporation

(Without a Meeting of Shareholders/Member)  
(For Use by Domestic Profit and Nonprofit Corporation)

Type all information except signatures.

Mail to: Secretary of State  
CN-308  
Trenton, NJ 08625

Title 14A:12-3 New Jersey Business Corporation Act (File in Duplicate) Title  
15A:12-3 New Jersey Nonprofit Corporation Act (file in Triplicate)

A CORPORATION MAY BE DISSOLVED BY THE WRITTEN CONSENT OF ALL ITS SHAREHOLDERS/MEMBERS ENTITLED TO VOTE THEREON. TO EFFECT SUCH DISSOLUTION, ALL SUCH SHAREHOLDERS/MEMBERS MUST SIGN AND FILE IN THE OFFICE OF THE SECRETARY OF STATE, THE FOLLOWING ARTICLES OF DISSOLUTION. DOMESTIC PROFIT CORPORATIONS MUST ATTACH A "TAG CLEARANCE CERTIFICATE" FROM THE DIVISION OF TAXATION, DEPARTMENT OF TREASURY, CN-269, TRENTON, NJ 08625.

1. Name of Corporation:

2. Corporation Number:

3. Registered Agent:

4. Registered Office:

(Street and Postal Designation, if applicable)

5. Name and addresses of the Directors/Trustees and Officers (Note: Address cannot be that of the Nonprofit Corporation.)

6. The corporation is dissolved.

7. Nonprofit corporation must also include a Plan of Dissolution (15A:12-8), Statement of Treatment of Liabilities (15A:12-10h) and the date of and vote on the dissolution authorization (15A:12-10j).

\_\_\_\_\_  
THE CERTIFICATE HAS BEEN SIGNED IN PERSON OR BY PROXY BY ALL THE  
SHAREHOLDERS/MEMBERS OF THE CORPORATION ENTITLED TO VOTE THEREON.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
October 5, 2004

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
October 5, 2004

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
October 5, 2004

\_\_\_\_\_  
Date

**Certificate of  
Dissolution  
of Corporation**

Dated: October 5, 2004

Record and Return to:  
Judicial Title Insurance Agency  
550 Mamaroneck Avenue Suite 202  
Harrison, New York 10528