



CERTIFICATE OF ELECTION TO DISSOLVE

Business, Professional or Cooperative Corporation

1. Name of the corporation: _____ Alaska Entity #: _____

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2. The names, addresses, and titles of the officers and directors:

Title	Name	Mailing Address	City	State	ZIP Code
President					
Vice President					
Secretary					
Treasurer					
Director					
Director					
Director					

If necessary, attach a list of additional officers, directors, shareholders, and alien affiliates on a separate 8½" x 11" sheet of paper.

3. The corporation has elected to wind up and dissolve.

Complete appropriate section:

4. The election to dissolve was approved by the shareholders by : (Check only one box below)

- Election. The number of shares voting for the election was _____, which represents at least 2/3 of the shareholders entitled to vote.
- The corporation's shareholders by written consent. A copy of the consent signed by all of the shareholders of the corporation must be attached.

--- or ---

5. The election was approved by the board of directors with one of the following statements: (Check only one box below)

- A statement that there are no shares issued, or
- A statement that the corporation was disposed of all of its assets and has not conducted any business for the past five years, or
- A statement that the corporation has been adjudicated bankrupt.

6. The certificate must be an officers' certificate or shall be signed by at least a majority of the directors then in office, by one or more shareholders authorized to do so by the shareholders holding shares representing 50 percent or more of the voting power, or by the officer or shareholder designated in the written consent.

Signed this _____ day of _____, 20 _____.

Signature	Printed Name	Title

Attach additional pages if necessary.

If you have specific legal questions or concerns about this filing, you are strongly advised to consult an attorney or other professional to assist you. Mail the completed filing and the **\$10.00** filing fee (in U.S. dollars) to:

State of Alaska
Corporations Section
PO Box 110808
Juneau, AK 99811

For additional information or forms please visit our web site at: www.corporations.alaska.gov