

## ***Resolution To Dissolve Corporation***

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### **Resolution To Dissolve Corporation**

At the said meeting, upon motion duly seconded, a resolution was duly adopted for the dissolution of this corporation. A copy of said resolution is hereto attached as part of this certificate and marked as Annex "B". 5. All the requirements of Section 118 of the Corporation Code have been complied with.

### **RESOLUTION TO DISSOLVE A CORPORATION - CCPLAW**

A board of directors resolution to dissolve corporation business may be done for a variety of reasons such as retirement or a change in career direction. 3 min read A board of directors resolution to dissolve corporation business may be done for a variety of reasons, such as retirement, a change in career direction, the company no longer serving its purpose for the owners, or bankruptcy.

### **Board of Directors Resolution to Dissolve Corporation**

A certified copy of a resolution to dissolve corporation is an important document to maintain when it comes time to dissolve a company. 3 min read A certified copy of a resolution to dissolve corporation is an important document to maintain when it comes time to dissolve a company.

### **Certified Copy of Resolution to Dissolve Corporation**

SHAREHOLDERS' RESOLUTION OF. APPROVAL OF DISSOLUTION . A (Regular/Special) meeting of the shareholders of \_\_\_\_\_, Inc. was held at the corporation's principal offices at \_\_\_\_\_ and called to order at \_\_\_\_\_ .m. pursuant to notice or waiver of notice; and a quorum being present, the following resolutions were adopted:

### **SHAREHOLDERS' RESOLUTION OF APPROVAL OF DISSOLUTION**

The Resolution should authorize the officers of the Corporation to execute the necessary paperwork with the California Secretary of State, taxing authorities, and other agencies, to effectuate the dissolution The Resolution should contain a global ratification provision,...

### **California Corporation Dissolution Resolution**

This Shareholders Resolution (Authorizing Dissolution of Corporation) is for use when the shareholders of a corporation authorize its dissolution during a formal meeting. This resolution sets forth the date of the meeting, that a quorum was present at this meeting and that it was agreed that the corporation should be dissolved.

## **Resolution To Dissolve Corporation**

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