

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

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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**

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**

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.

### **Shareholders Resolution (Authorizing Dissolution of the ...**

Pursuant to (insert the citation of the statute requiring notice), the undersigned corporation submits the following notice of intent to dissolve the corporation: 1. 2. On (insert meeting date) the shareholders of the corporation unanimously adopted a resolution to begin dissolution of the corporation on (insert date).

### **Forms: Notice And Articles Of Dissolution - FindLaw**

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**

Document Description. SHAREHOLDERS RESOLUTION APPROVING VOLUNTARY DISSOLUTION OF THE COMPANY DULY PASSED ON [DATE] VOLUNTARY DISSOLUTION OF THE COMPANY On motion duly seconded, it was unanimously resolved that: 1. The Company petition the [SPECIFY GOVERNMENT AGENCY] for the voluntary dissolution of the Company in accordance with Section [SPECIFY]...

### **Shareholders Resolution Approving Voluntary Dissolution of ...**

Directors' Liquidation Resolutions. RESOLVED, that XYZ Corporation (Corporation) be dissolved, with all its corporate rights, franchises, and privileges whatsoever, be surrendered and cancelled in accordance with the laws of the State of New. York; and it is further.

### **Directors' Liquidation Resolutions - NYSBA**

Free Corporate Dissolution Form Corporate Dissolution Forms are used by the principals of a corporation in order to dissolve it. These forms include resolutions of the officers and board of directors calling for dissolution and official articles of dissolution which will effectively dissolve the corporation.

### **Free Corporate Dissolution Form - FindForms.com**

Corporate resolutions are resolutions made by your directors and shareholders on behalf of the company. These resolutions can range from assigning a lease or authorizing a contract, to selling real estate or terminating a lease. Drafting and maintaining Corporate Resolutions while operating your business can be a tedious task.

### **Free Corporate Resolutions & Sample Business Documents ...**

The Duties and Responsibilities of a Board in Dissolving a 501(c)(3) The larger issues of a 501(c)(3)

organization, such as whether to dissolve, are generally decided by the nonprofit ...

**How to Draft a Nonprofit Corporation Resolution ...**

Board Resolution Approving Dissolution of Subsidiary Template - Download Now. Simply fill-in the blanks and print in minutes! Instant Access to 1,800+ business and legal forms. Download samples of professional document drafts in Word (.doc) and Excel (.xls) format.

**Board Resolution Approving Dissolution of Subsidiary ...**

At the shareholders meeting, a majority of the shareholders entitled to vote adopt a resolution approving the directors' plan for dissolution and ordering the secretary of the corporation to prepare and file Articles of Dissolution with the appropriate state corporation department (a sample resolution is provided in this kit)

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