

Full Legal Name of Corporation: _____

State Charity Registration Number: _____

California Corporation Number: _____

FEIN (Issued by IRS): _____

The Board of Directors of the corporation identified above has voluntarily elected to windup and dissolve the corporation. Pursuant to Corporations Code section 6615, subdivision (b)(2), the Board hereby seeks a written confirmation from the California Attorney General that the corporation has no assets.

Under penalty of perjury, the Board of Directors of the corporation seeking to dissolve identified above hereby declares the following:

- The corporation's **total annual revenue** (total receipts) **never** exceeded \$ _____, and
- All of the corporation's assets were, at all times, used in accordance with the purpose(s) for which they were received, and
- The corporation **never** entered into any self-dealing transactions as defined in Corporations Code Section 5233, and
- The corporation **never** made any corporate loans to a director, officer, trustee, employee or volunteer, and
- The corporation has NOT sold or transferred substantially all of its assets, and
- **The corporation has no remaining assets.**

<u>Names of Directors</u>	<u>Signatures of Directors</u>	<u>Date Signed</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Return to: Registry of Charities and Fundraisers
P.O. Box 903447
Sacramento, CA 94203-4470

If you have any questions, you will find instructions, guides, answers to frequently asked questions, and a contact page to email the Dissolution Program on oag.ca.gov/charities/dissolution.