

Full Legal Name of Corporation: \_\_\_\_\_

State Charity Registration Number: \_\_\_\_\_

California Corporation Number: C\_\_\_\_\_

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(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 Charitable Trusts  
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](http://oag.ca.gov/charities/dissolution). Alternatively, you may call (916) 210-6400 Extension 8 to leave a voicemail and a staff member will respond within three working days.