

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. The Board hereby seeks a written waiver of objections from the California Attorney General pursuant to relevant provisions of the Corporations Code: Sections 6615 and 6716 for Public Benefit Corporations, Sections 6615 and 8716 for Mutual Benefit Corporations, and Sections 6615, 6716 and 9680 for Religious Corporations.

**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 \$25,000 within the last ten (10) accounting years, and
- The corporation's **total annual assets** (higher of cost or market value) **never** exceeded \$25,000 within the last ten (10) accounting years, 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** make 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's remaining assets upon dissolution will be or were distributed according to its Articles of Incorporation or trusts it has assumed.**

<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](http://oag.ca.gov/charities/dissolution).