

**STATE OF DELAWARE
SHORT FORM CERTIFICATE OF
DISSOLUTION
PURSUANT TO SECTION 275**

FIRST: The name of the corporation is _____.

SECOND: The corporation has no assets and has ceased transacting business.

THIRD: The Corporation, for each year since its incorporation in this State, has been required to pay only the minimum franchise tax then prescribed by Section 503 of the General Corporation Law of the State of Delaware.

FOURTH: The Corporation has paid all franchise taxes and fees due to or assessable by this State, per section 391, through the end of the year in which the certificate of dissolution is filed.

FIFTH: The dissolution has been authorized by the board of directors and stockholders or by unanimous consent of stockholders on _____, 20__.

SIXTH: The names and addresses of the directors and officers of the corporation are as follows:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-------------|--------------|----------------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

SEVENTH: The signatory hereto acknowledges the above statements to be true.

BY: _____

NAME: _____

TITLE: _____

IN WITNESS WHEREOF, the Board of Directors has caused this certificate to be signed by _____, an Authorized Officer, this _____ day of _____, AD 20__.

SIGNED: _____

NAME: _____

TITLE: _____