

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. 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 Corporation’s 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 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. Alternatively, you may call (916) 210-6400 Extension 8 to leave a voicemail and a staff member will respond within three working days.