

Certificate of Dissolution of Corporation

(Without a Meeting of Shareholders/Member)
(For Use by Domestic Profit and Nonprofit Corporation)

Type all information except signatures.

Mail to: Secretary of State

Title 14A:12-3 New Jersey Business Corporation Act (File in Duplicate)

Title 15A:12-3 New Jersey Nonprofit Corporation Act (file in Triplicate)

A CORPORATION MAY BE DISSOLVED BY THE WRITTEN CONSENT OF ALL ITS SHAREHOLDERS/MEMBERS ENTITLED TO VOTE THEREON. TO EFFECT SUCH DISSOLUTION, ALL SUCH SHAREHOLDERS/MEMBERS MUST SIGN AND FILE IN THE OFFICE OF THE SECRETARY OF STATE, THE FOLLOWING ARTICLES OF DISSOLUTION. DOMESTIC PROFIT CORPORATIONS MUST ATTACH A "TAG CLEARANCE CERTIFICATE" FROM THE DIVISION OF TAXATION, DEPARTMENT OF TREASURY, CN-269, TRENTON, NJ 08625.

1. Name of Corporation:
2. Corporation Number:
3. Registered Agent:
4. Registered Office:
(Street and Postal Designation, if applicable)
5. Name and addresses of the Directors/Trustees and Officers (Note: Address cannot be that of the Nonprofit Corporation.)

6. The corporation is dissolved.
7. Nonprofit corporation must also include a Plan of Dissolution (15A:12-8), Statement of Treatment of Liabilities (15A:12-10h) and the date of and vote on the dissolution authorization (15A:12-10j).

THE CERTIFICATE HAS BEEN SIGNED IN PERSON OR BY PROXY BY ALL THE SHAREHOLDERS/MEMBERS OF THE CORPORATION ENTITLED TO VOTE THEREON.

_____	_____
Signature	Date
_____	_____
Signature	Date
_____	_____
Signature	Date

The purpose of this form is to simplify the filing requirements of the Secretary of State and does not replace the need for competent legal advice.

**Certificate of
Dissolution
of Corporation**

Dated:



MADISON TITLE AGENCY L.L.C.

1125 OCEAN AVENUE
LAKEWOOD, NJ 08701

P: (732) 905-9400
F: (732) 905-9420

WWW.MADISONTITLE.COM

Record and Return to: