



## **INSTRUCTIONS**

1. **NAME OF CORPORATION:** Please provide the complete name of the corporation as it currently appears on the records of the Secretary of the State.
2. **DATE DISSOLUTION WAS AUTHORIZED:** Please provide the month, day and year on which the directors/ shareholders/incorporators authorized the dissolution of the corporation.
3. **COMPLETE APPROPRIATE BLOCK (A) OR (B):**
  - (A) Place a check mark next to 1 or 2 in block (A) if the dissolution was authorized by a majority of the corporation's initial directors or incorporators.
  - (B) Place a check in block (B) if the dissolution was approved by shareholders in the manner required by sections 33-600 to 33-998 (inclusive) of the Connecticut General Statutes.
4. **EXECUTION:** The document must be executed by an authorized official of the corporation. That person must print or type their name, state the capacity under which they sign and provide a signature. The execution constitutes a legal statement under the penalties of false statement that the information provided in the document is true.

### **A CORPORATION MAY ONLY REVOKE ITS DISSOLUTION WITHIN 120 DAYS FOLLOWING THE EFFECTIVE DATE OF SUCH DISSOLUTION.**

A Connecticut stock corporation may be dissolved by incorporators, initial directors, shareholders or directors. Please consult The Connecticut Business Corporation Act to determine which of these methods are appropriate, after the necessary corporate action has been taken to authorize the dissolution.

**Following dissolution, the affairs of the corporation must be wound up in the manner provided in The Connecticut Business Corporation Act.**

Any questions concerning completion of this form or the dissolution process in general should be directed to the Corporation's own legal counsel.

#### **OFFICE OF THE SECRETARY OF THE STATE**

##### **MAILING ADDRESS:**

COMMERCIAL RECORDING DIVISION  
CONNECTICUT SECRETARY OF THE STATE  
P.O. BOX 150470  
HARTFORD, CT 06115-0470

##### **DELIVERY ADDRESS:**

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CONNECTICUT SECRETARY OF THE STATE  
30 TRINITY STREET  
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