



Secretary of State

DSF STK

Short Form Dissolution Certificate

(ONLY California Stock Corporation Registered in California in the Last 12 Months)

There is No Fee for filing a Short Form Dissolution Certificate - Stock
Certification Fee (Optional) – \$5.00

This Space For Office Use Only

1. **Corporate Name** (Enter the exact name of the corporation as it is recorded with the California Secretary of State.)

2. **Secretary of State Entity Number**

3. Required Statements (Do not alter the Required Statements – ALL must be true to file Form DSF STK.)

Statements 3(a) – 3(g) are true:

- a) This Short Form Certificate of Dissolution is being filed within twelve (12) months from the date the Articles of Incorporation were filed with the Secretary of State;
- b) The corporation does not have any debts or other liabilities, except as provided in Item 3(c);
- c) The tax liability of the corporation will be satisfied on a taxes paid basis, or a person or corporation or other business entity assumes the tax liability, if any, of the dissolving corporation and is responsible for additional corporate taxes, if any, that are assessed and that become due after the date of the assumption of the tax liability;
- d) All final returns required under the California Revenue and Taxation Code have been or will be filed with the California Franchise Tax Board;
- e) The corporation has not conducted any business from the time of the filing of the Articles of Incorporation with the Secretary of State;
- f) The corporation has not issued any shares, and if the corporation has received payments for shares from investors, those payments have been returned to those investors;
- g) The corporation is dissolved; and
- h) The known assets remaining after payment of, or adequately providing for, the known debts and liabilities have been distributed to the persons entitled thereto; or the corporation acquired no known assets.

Note: If the corporation cannot say all of these items are true, the corporation cannot file this Short Form Dissolution Certificate (Form DSF STK) and must follow the normal dissolution process. See Certificate of Dissolution (Form DISS STK), and if applicable, Certificate of Election to Wind Up and Dissolve (Form ELEC STK).

4. Dissolution (Check the applicable statement. Only one box may be checked.)

- ☐ The undersigned sole director or a majority of the directors now in office has authorized the dissolution and elected to dissolve the corporation.
- ☐ No directors were named in the original Articles of Incorporation and none have been elected. The undersigned sole incorporator or a majority of the incorporators has authorized the dissolution and elected to dissolve the corporation.

Note: The second box cannot be checked if the corporation has filed a Statement of Information with the California Secretary of State.

5. Read, Verify, Date and Sign Below

I declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

_____ Date	_____ Signature	_____ Type or Print Name
_____ Date	_____ Signature	_____ Type or Print Name
_____ Date	_____ Signature	_____ Type or Print Name