

REPUBLIC OF LIBERIA

Business Corporation Act 1977
The Associations Law, Title 5, as Amended, of the Liberian Code of Laws Revised

ARTICLES OF DISSOLUTION OF

*****NAME*****

(A Nonresident Domestic Corporation)

Registration Number C-Number

INCORPORATED on the Day day of Month, Year



The LISCR Trust Company
80 Broad Street
Monrovia
Liberia

REPUBLIC OF LIBERIA

BUSINESS CORPORATION ACT 1977
THE ASSOCIATIONS LAW, TITLE 5, AS AMENDED, OF THE LIBERIAN CODE OF LAWS REVISED

**ARTICLES OF DISSOLUTION
OF
NAME**

(A Nonresident Domestic Corporation)

Registration Number C-Number



this DAY day of Month, Year

Signature

By order of the Registrar

**ARTICLES OF DISSOLUTION
OF**

*****NAME*****

I, the undersigned, being the duly appointed, qualified and acting [Officer Title or Authorized Signatory] of ***NAME*** (the "Corporation"), a corporation organized under the Laws of the Republic of Liberia on the DAY day of Month, Year, with registration number C-Number, hereby **CERTIFY THAT:**

1. The name of the Corporation is ***NAME***.
 - 1a. The name of the Corporation at the time of formation was ***NAME***.
 - 1b. The jurisdiction in which the Corporation was formed is Liberia.
 - 1c. At the date of formation the Corporation was formed as a Corporation.
2. The Articles of Incorporation were filed with the Minister of Foreign Affairs as of the DAY day of Month, Year.
3. No Amendment has been made to the Articles of Incorporation.
4. The dissolution of the Corporation was authorized by vote of the holders of majority of all outstanding shares of the Corporation entitled to vote thereon.
5. The Corporation is not the owner of a vessel currently registered under the Liberian flag.
6. The Directors are the trustees of the Corporation for the purpose of winding up the affairs of the Corporation.
7. The names and addresses of the Directors and Officers of the Corporation at the date of dissolution are:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
[Name]	[Director and/or Officer's Title]	[Address]
[Name]	[Director and/or Officer's Title]	[Address]
[Name]	[Director and/or Officer's Title]	[Address]

8. The following person(s) is/are responsible for the winding up of the affairs of the Corporation and will comply with all applicable provisions of the Business Corporation Act, including retention, maintenance, and production of accounting, shareholder, beneficial owner, and director and officer records in accordance with Chapter 8 of the Business Corporation Act., for up to five (5) years from the date of filing these Articles of Dissolution:

<u>Name:</u>	<u>Position:</u>	<u>Address:</u>
[Name]	e.g. director/attorney [Title]	[Address]
[Name]	[Title]	[Address]

IN WITNESS WHEREOF, the undersigned has executed the Articles of Dissolution under penalty of perjury on this DAY day of Month, Year and duly acknowledges that the facts stated therein are true and that the execution of the forgoing instrument is the act and deed of the corporation.

Signature: *Signature*

Name: [Full Name]

Title: [Officer Title or Authorized Signatory]

SAMPLE

THE LISCR TRUST COMPANY
80 Broad Street
Monrovia, Liberia

The LISCR Trust Company hereby resigns its appointment as Registered Agent, in accordance with the provisions of Chapter 3 of the Business Corporation Act 1977, The Associations Law, Title 5, as Amended, of the Liberian Code of Laws Revised, for

*****NAME*****

Registration Number C-Number

the resignation to take effect with effect from the DAY day of Month, Year, that is to say thirty (30) days from the DAY day of Month, Year, being the day on which the Articles of Dissolution of ***NAME*** have been filed with the Minister of Foreign Affairs of the Republic of Liberia.

Dated this DAY day of Month, Year.

For and on behalf of
THE LISCR TRUST COMPANY

Signature

Name

Finance Manager