

REPUBLIC OF LIBERIA

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

CERTIFIED COPY OF PROCLAMATION OF ANNULMENT

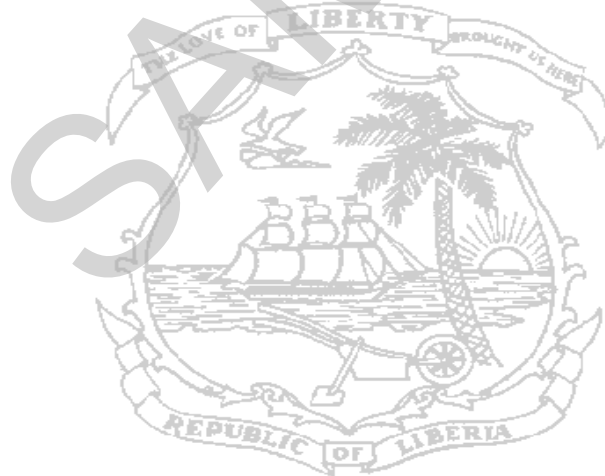
Filed on the DAY day of Month, Year

OF

NAME

Registration Number: C-Number
Incorporated on the DAY day of Month, Year

Issued on the DAY day of Month, Year



The LISCR Trust Company
80 Broad Street
Monrovia
Liberia

**THE REPUBLIC OF LIBERIA
MINISTRY OF FOREIGN AFFAIRS**



CERTIFIED COPY

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

I HEREBY CERTIFY in accordance with Section 1.5 of the Business Corporation Act that the document attached to this Certificate is a true and correct copy of the PROCLAMATION OF ANNULMENT filed on the DAY day of Month, Year in respect of:

*****NAME*****

Registration Number: C-Number

a Corporation duly incorporated and which commenced legal existence as a Liberian Nonresident Domestic Corporation on the DAY day of Month, Year.

WITNESS my hand and the official seal of the Ministry of Foreign Affairs this DAY day of Month, Year.



Signature

By order of the Registrar



PROCLAMATION OF REVOCATION AND DISSOLUTION

OF

*****NAME*****

REGISTRATION NUMBER: C-Number

In accordance with the Associations Law, Title 5, as amended, of the Liberian Code of Laws Revised,

I, [Name](#)

by the authority of the Minister of Foreign Affairs of the Republic of Liberia, do hereby declare that

*****NAME*****

REGISTRATION NUMBER: C-Number

has not maintained a Registered Agent in the Republic of Liberia for at least one (1) year, or has not paid the Annual Registration Fee for at least one (1) year or has not submitted an Affidavit upon the due date, or has not provided records requested after six (6) months has elapsed, or has failed to do any or all the above; and

I do hereby proclaim that effective Month Day, Year,

*****NAME*****

REGISTRATION NUMBER: C-Number

is revoked and dissolved and all powers conferred by law upon it are inoperative, save only those powers specifically provided by law to effect an orderly winding up of the business affairs of *****Name*****.

Furthermore, all relevant legal entities shall comply with all applicable provisions of the Associations Law, Title 5, as amended, including retention, maintenance, and production of accounting, shareholder, beneficial owner, and director and officer records for up to five (5) years from the date of this Proclamation.



IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Ministry of Foreign Affairs to be affixed this DAY Day of Month, Year.

Signature

By order of the Minister of Foreign Affairs, R.L.