

**STATE OF DELAWARE  
CERTIFICATE OF DISSOLUTION  
(SECTION 275)**

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The dissolution of \_\_\_\_\_  
has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 or by unanimous consent of Stockholders in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.
2. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was \_\_\_\_\_.
3. The date the dissolution was authorized is \_\_\_\_\_.
4. The names and addresses of the directors and officers of the corporation are as follows:

**NAME****TITLE****ADDRESS**

By: \_\_\_\_\_  
Authorized Officer

Name: \_\_\_\_\_  
Print or Type

# Philippines Board Resolution To Notice Of Disassociation

**SJ Ball**



## **Philippines Board Resolution To Notice Of Disassociation:**

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