



# Board Resolution for Dissolution of Corporation

## I. Resolution to Dissolve [YOUR COMPANY NAME]

On this day, **January 15, 2050**, the Board of Directors of **[YOUR COMPANY NAME]**, a corporation organized under the laws of **[State/Country]**, hereby resolves to dissolve the corporation, effective **February 1, 2050**. This decision follows a thorough review of the corporation's financial and operational status.

## II. Appointment of Officers for Winding-Up

The Board hereby appoints **[YOUR NAME]**, CEO of **[YOUR COMPANY NAME]**, to oversee the dissolution process, including the winding-up of the corporation's business. The designated officers will execute all necessary steps to ensure a smooth dissolution, including notifying the relevant governmental authorities and managing the liquidation of any assets.

Officer Name	Role	Contact Information
<b>[YOUR NAME]</b>	CEO	<b>[YOUR EMAIL]</b>
<b>Lester Nolan</b>	CFO	<b>lester@you.mail</b>

## III. Notification to Authorities and Stakeholders

# Sample Board Of Directors Resolution

**L Reisser**



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