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## **Dissolve Your California Corporation Today | Axis Legal ...**

The board of directors will vote to dissolve the organization, but its job doesn't end there.

Before making an important decision such as dissolving a nonprofit, the board of directors needs to

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reach consensus and take an official corporate action (a vote that is documented in minutes of the meeting) to affirm that dissolution is the right path.

## **Shareholders Resolution (Authorizing Dissolution of the ...**

Free Corporate  
Dissolution Form. The  
dissolution of the  
corporation was

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Dissolve  
approved in the  
manner and by the  
vote required by law  
and by the charter of  
the corporation. The  
dissolution of the  
corporation was duly  
authorized by the  
board of directors and  
stockholders of the  
corporation. Notice of  
approved dissolution  
was mailed to all  
known creditors...

### **Forms: Notice And Articles Of**

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## **Dissolution -**

## **FindLaw**

The Resolution should authorize the officers of the Corporation to execute the necessary paperwork with the California Secretary of State, taxing authorities, and other agencies, to effectuate the dissolution The Resolution should contain a global ratification provision,...

**California**

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**Dissolution**

**Resolution**

Corporate resolutions are resolutions made by your directors and shareholders on behalf of the company. These resolutions can range from assigning a lease or authorizing a contract, to selling real estate or terminating a lease. Drafting and maintaining Corporate Resolutions while operating your



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business can be a  
tedious task.

Sample  
**SHAREHOLDERS'  
RESOLUTION OF  
APPROVAL OF  
DISSOLUTION**

This Shareholders  
Resolution (Authorizing  
Dissolution of  
Corporation) is for use  
when the shareholders  
of a corporation  
authorize its  
dissolution during a  
formal meeting. This  
resolution sets forth

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the date of the meeting, that a quorum was present at this meeting and that it was agreed that the corporation should be dissolved.

## **ACTION BY UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF XYZ ...**

Do all of the owners of the business agree to the dissolution? If yes, you can proceed to

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dissolve the business using standard board resolutions through unanimous consent. Otherwise, you will be required to follow the notice and special meeting procedures of your business to ensure that the vote taken on the dissolution is effective.

## **How to Draft a Nonprofit Corporation Resolution ...**

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Directors' Liquidation  
Resolutions RESOLVED,  
that XYZ Corporation  
(Corporation) be  
dissolved, with all its  
corporate rights,  
franchises, and  
privileges whatsoever,  
be surrendered and  
cancelled in  
accordance with the  
laws of the State of  
New York; and it is  
further RESOLVED, that  
the Plan of Liquidation  
and Dissolution  
(attached) be, and

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hereby is, approved  
and

**Directors'  
Liquidation  
Resolutions**

as may be necessary  
or desirable to wind up  
and dissolve the  
Company; and it is  
hereby further .

RESOLVED, that this  
Unanimous Written  
Consent may be  
executed in several  
counterparts, each of  
which shall constitute

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an original but all of which taken together shall constitute one and the same instrument. Approved as of April 28, 2014.  
MEMBERS:

## **Dissolving a Nonprofit Corporation | National Council of**

...

A corporation (or a farmer's cooperative) must file Form 966 if it adopts a resolution or

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Dissolve  
Corporation  
Sample  
plan to dissolve the  
corporation or liquidate  
any of its stock.

Exempt organizations  
and qualified  
subchapter S  
subsidiaries should not  
file Form 966. Exempt  
organizations should  
see the instructions for  
Form 990,

## **SAMPLE CORPORATE RESOLUTION - Greg Abbott**

The nonprofit board  
represents the public's

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interests, comparable to the way in which the board of a for-profit corporation represents the stockholders. When the board votes on an action, such as approval or adoption of a change to the existing rules or bylaws, it may issue a resolution.

## **Directors' Resolution Form | Free Board Resolution ...**

Free Corporate  
*Page 16/29*



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Resolution Form. Feel free to use our corporate resolution form to document your corporate decisions. This template—like all of our website's content—is intended for individual use. Our corporate resolution form is a generic template. If you'd prefer something a little more specific, such as board of directors resolutions ...

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**Free Corporate  
Resolutions Samples**

| **MyCorporation®**

SAMPLE CORPORATE

RESOLUTION

CERTIFICATE OF

CORPORATE

RESOLUTION.

AUTHORIZING

ENTERPRISE PROJECT

APPLICATION. I, ,

President of , organized

and existing under the

laws of and having its

principal place of

business at , hereby

certify that the

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following is a true copy  
of a resolution adopted  
by the Board of  
Directors of the  
Corporation at a ...

## **Form 966 (Rev. October 2016)**

A Directors' Resolution form is used by the board of directors in a corporation to document decisions and actions (typically) in place of a directors' meeting. Alternatively, a Shareholders'

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Resolution is used by shareholders in a corporation to propose amendments, decisions, or changes to the corporation at a shareholders' meeting.

## **Corporate Dissolution and IRS Form 966 - How To Satisfy ...**

1. The name of the corporation is: (insert name of the corporation)
2. On (insert meeting date)

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Sample

the shareholders of the corporation unanimously adopted a resolution to begin dissolution of the corporation on (insert date). The resolution further sets forth the following: A. That at the earliest practicable date, the following will be accomplished:

**Free Corporate  
Dissolution Form -  
FindForms.com**  
Document Description.

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SHAREHOLDERS  
RESOLUTION  
APPROVING  
VOLUNTARY  
DISSOLUTION OF THE  
COMPANY DULY  
PASSED ON [DATE]  
VOLUNTARY  
DISSOLUTION OF THE  
COMPANY On motion  
duly seconded, it was  
unanimously resolved  
that: 1. The Company  
petition the [SPECIFY  
GOVERNMENT  
AGENCY] for the  
voluntary dissolution of

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the Company in  
accordance with  
Section [SPECIFY]...

## **Board of Directors Resolution to Dissolve Corporation**

shareholders'  
resolution for approval  
of dissolution: board of  
directors' resolution  
filling vacancy on  
board: board of  
directors' resolution  
approving merger with  
wholly owned  
subsidiary: board of

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directors' resolution  
advising dissolution  
and calling  
shareholders' meeting:  
board of directors'  
resolution accepting  
director's resignation

## **Resolution To Dissolve Corporation Sample**

A board of directors  
resolution to dissolve  
corporation business  
may be done for a  
variety of reasons such



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as retirement or a change in career direction. 3 min read A board of directors resolution to dissolve corporation business may be done for a variety of reasons, such as retirement, a change in career direction, the company no longer serving its purpose for the owners, or bankruptcy.

## **Shareholders Resolution**

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## **Approving Voluntary Dissolution of ...**

If, under a State law, a corporation may be voluntarily dissolved without the adoption of a corporate resolution or plan simply by complying with certain statutory requirements, and a certificate of dissolution is executed in the form required and forwarded to the proper State official, such action will be

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considered as the adoption of a plan by a corporation for its dissolution within the meaning of section 6043 of the [Internal Revenue] Code and the regulations. The date the certificate ...

## **Free Corporate Resolution | Northwest Registered Agent**

Corporate resolutions  
voted on and executed  
by the shareholders

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then become a part of the official corporate record. This form will assist in drafting a resolution to dissolve a corporation. This lawyer-prepared packet contains:  
General Instructions and Checklist;  
Shareholders  
Resolution Authorising  
Dissolution of  
Corporation for use in  
Canada

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