

“JURISDICTION”

THE JURISDICTION COMPANIES ACT

ARTICLES OF DISSOLUTION

OF

Company Name

1. Preliminary

In these Articles, if not inconsistent with the subject or context, the words and expressions standing in the first column of the following table shall bear the meanings set out opposite the respectively in the second column therefore.

Words

Meanings

the Act

the Companies Act, the Laws of “Jurisdiction” including any statutory modification or re-enactment thereof for the time being in force:

Articles

these Articles of Dissolution

Save as aforesaid, words or expressions contained in these articles shall bear the same meaning as in the Act but excluding and statutory modification thereof not in force when these Articles become binding on the Company

Words importing the singular number shall include the plural number and vice versa; words importing the masculine gender shall include the feminine and neuter genders respectively; words importing persons shall include bodies corporate and unincorporated associations of persons.

2. Description

These are the Articles of the Company as required by section 102(3) of the Act and referred to in the Plan of Dissolution dated ****th Month 2016**. a copy of which is attached to these Articles.

3. Date of Approval

The Plan of Dissolution was approved by a resolution of the members and directors of the Company on ****th Month 2016**. copies of which is attached to these Articles.

4. Reason for Dissolution

REASON: The Company has not, since the date of its incorporation, traded and has no assets, liabilities, debts or obligations.

5. Articles of Association

The Articles of Association, dated ****th Month 20** shall continue in full force and effect until these Articles have been delivered to the Registrar of International Business Companies in Belize.

6. Commencement of Dissolution

Immediately upon these Articles having been delivered to the Registrar, the winding up and dissolution of the Company shall commence.

Dated the 16 day of September, 20_16_.

_____ (Authorized signatory)
Director Name
Director for and on behalf
Company Name

_____ (witness)
Name:

Company Name

PLAN OF DISSOLUTION

1. Reasons for Dissolution

The Company is dissolved because there is no more business available and the partners decided to dissolve the company. Accordingly it has been resolved to wind up and dissolve the Company in accordance with part IX of the Companies Act, of the Laws of “Jurisdiction” and the Articles of Dissolution of the Company.

2. Commencement of Dissolution

The winding up will commence immediately upon the Articles of Dissolution having been delivered to the Registrar of IBC company in “Jurisdiction”

3. Liabilities

The Company is, and will continue to be, able to discharge or pay or provide for the payment of all claims, debts, liabilities and obligations of the Company in full.

4. Duration of Dissolution

It is estimated that the winding-up and dissolution of the Company will require approximately [thirty (30)] days.

5. Principal Office

The Company has no principal office other than its registered office situated in “Jurisdiction”.

6. Appointment of Liquidator

“Local Agent Name” of “Local Agent Address” is to be appointed as liquidator of the Company and it is proposed that for consideration “Local Agent Name” paid exclusive of any fees required for the filing of documents with the Registrar of IBC Company in “Jurisdiction” and the publication of notices as necessary for agreeing to carry out the functions and duties of a liquidator.

7. Carrying on Business

The liquidator is authorized to carry on the business of the company, if so required.

8. Statement of Account

The liquidator is not required to send a statement of account to the member(s) of the Company in respect of his actions.

DATED THE 16th DAY OF September 2014

_____ (Authorized Signatory)

Director Name

Director for and on the behalf of

Company name

Company name

MINUTES of a meeting of the
[Board of directors/Members] of the above named company held in
The principal offices of the Corporation on
16th day of September, 2016 at 2:30 pm

PRESENT:

1. IT IS HEREBY CONFIRMED THAT as from **19th September 2012**, being the date of incorporation of the Company has never traded and has no assets, liabilities, debts or obligations.
2. Accordingly, IT IS RESOLVED that the Company be wound up and dissolved and that the Registrar of International Business Companies in Belize be requested to strike off the Company from the Registrar in accordance with the Companies Act, of the Laws of “Jurisdiction” (the “Act”).
3. IT IS FURTHER RESOLVED that:
 - a) **“Local Agent Name”** be appointed as liquidator pursuant to the Act and it be authorized to carry out all actions that are necessary or in the best interests of the members in the process of the winding up and dissolution of the Company including but not limited to the publishing of notices as required by the provisions of the Act;
 - b) the attached Plan of Dissolution and Articles of Dissolution, each of which have been signed for indication be and are hereby approved; and
 - c) that the Articles of Dissolution be executed in accordance with the Articles of Association of the Company.
4. IT IS FURTHER RESOLVED that **Director Name**, sole Director be and is hereby authorised to execute the Articles of Dissolution.
5. There being no further business the meeting was terminated.

_____ (Authorized signatory)

Director Name

Director for and on behalf of

Company Name