ALASKA Department of Commerce, Community, and Economic Development Division of Corporations, Business and Professional Licensing

Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor PO Box 110806, Juneau, AK 99811-0806

Phone: (907) 465-2550 ★ Fax: (907) 465-2974

Email: corporations@alaska.gov

Website: http://commerce.alaska.gov/cbpl/corp

These instructions and the attached form 08-565 are specifically for

STATEMENT OF ABANDONMENT OF PLAN OF MERGER

Under the Alaska Entity Transactions Act AS 10.55.204

Filing Fee: \$25.00 (non-refundable)

INSTRUCTIONS FOR STATEMENT OF ABANDONMENT (Please retain for your records):

WHAT IS A MERGER?

A merger is a transaction authorized by AS 10.55.201-10.55.206. Under this statute:

- One or more domestic (Alaskan) entities may merge with one or more domestic (Alaskan) or foreign (non-Alaskan) entities into a domestic (Alaskan) or foreign (non-Alaskan) surviving entity;
 - OR-
- Two or more foreign (non-Alaskan) entities may merge into a domestic (Alaskan) entity.

Except as otherwise provided by complying with the provisions of AS 10.55.201 – AS 10.55.206 applicable to foreign (non-Alaskan) entities, a foreign entity may be a party to a merger under AS 10.55.201 – 10.55.206 or may be the surviving entity in a merger if the merger is authorized by the law of the foreign entity's jurisdiction of organization.

NOTE: Pursuant to Alaska Statutes 10.55.204(c), after a plan of merger has been approved by a domestic (Alaskan) merging entity and before a statement of merger becomes effective, the plan of merger may be abandoned by submitting the following Abandonment of Plan of Merger.

ITEM 1: The name of each merging or surviving entity which is a domestic (Alaskan) entity or a qualified (on record with this division) foreign (non-Alaskan) entity.

NOTE: The names of the merging entities must match the names in the plan of merger or in Items #1 and #2 on the Statement of Merger.

ITEM 2: A Statement of Abandonment can only be filed after a Statement of Merger has been filed with the department and before it becomes effective. (Note: The Statement of Merger effective date is the date filed with this division or a future effective date if provided in the Statement of Merger.)

ITEM 3: This statement is required by statute. Please read through and verify.

Statement of Abandonment of Plan of Merger: All Entity Types

ITEM 4: The Abandonment of the Plan of Merger <u>must</u> be signed on behalf of <u>each</u> merging entity (listed in Item # 1 above).

- If the merging entities are corporations, it must be signed by an officer of the corporation.
- If the merging entity is not a corporation, it must be signed by the person authorized by the entity.
- If the merging entity is in the hands of a receiver, trustee, or other court-appointed fiduciary, it must be signed by the fiduciary.

If the merging entity is currently on record with this division (has an AK Entity Number) and the signer is an official of the entity then the signer must be currently on record with this division.

Provide the printed name of the signer, the full title/capacity of the authorized signer, the name of the business corporation that the individual is representing, and the signature of the individual authorized to sign.

Attach a separate 8.5" x 11" sheet, if necessary.

NOTE - Signatures:

Per AS 10.55.609, persons who sign documents to be filed with the commissioner that are known by the person to be false in material respects are guilty of a class A misdemeanor.

SUBMITTAL: Please submit forms and payment together.

- Mail the Statement of Abandonment of Plan of Merger (form 08-565) and the \$25.00 non-refundable filing fee in U.S. dollars to:
 - State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806
- If faxing the form please include the Credit Card Payment form with the appropriate fees.
- Do not email forms or payment.

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

ADDITIONAL RESOURCES:

Professional Licensing Section:

For information regarding what professions require a professional license, statutes, how to obtain a professional license, and/or the expiration date if you already have a professional license, visit the Professional Licensing website at http://commerce.alaska.gov/cbpl/pl.

> NOTICE: if a professional license is owned by an entity and there is a change in the entity then the professional license may be impacted. Contact the appropriate professional licensing examiner.

Business Licensing Section:

For the privilege of engaging in a business in the State of Alaska, a business license is required for a new entity. For information regarding business licenses, statutes, and how to obtain a business license, visit the Business Licensing website at http://commerce.alaska.gov/cbpl/bl.

NOTE: a change in the ownership of a business license requires a new business license.

Alaska Corporate Net Income Tax:

Every corporation earning gross income from sources within the state, except for those corporations that are specifically exempted, must file a corporation net income tax return. Contact the Alaska Department of Revenue, Tax Division, PO Box 110420, Juneau, Alaska, 99811-0420, telephone number (907) 465-2320 for more information.

Statement of Abandonment of Plan of Merger: All Entity Types

Specifically for

STATEMENT OF ABANDONMENT OF PLAN OF MERGER All Entity Types

Under the Alaska Entity Transactions Act AS 10.55.204(c)

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\$25.00 Filing Fee (non-refundable) (\$25 Corp Fee)					
Pursuant to Alaska Statutes 10.55.204(c), after a plan of merger has been approved by a domestic (Alaskan) merging entity and before a statement of merger becomes effective, the plan of merger may be abandoned by submitting the following Abandonment of Plan of Merger.					
<u>ITEM 1</u> : The name of each merging or surviving entity which is a domestic record with this division) foreign (non-Alaskan) entity. (Note: the names of the names in the plan of merger or in Items #1 and #2 on the Statement of Merger	e merging entities must match the				
Name of the merging entity:	Alaska Entity # (mandatory):				
State of Domicile or Jurisdiction (home state):	Type of Entity:				
Name of the merging entity:	Alaska Entity # (mandatory):				
State of Domicile or Jurisdiction (home state):	Type of Entity:				
Attach a separate 8.5" x 11" sheet with additional corporations, if necessary. ITEM 2: The date on which the plan of merger or the Statement of Merger, wi filed for record with this division (mm/dd/yyyy format)://	th a future effective date, was				
Statement of Abandonment of Plan of Merger: All Entity Types					

ITEM 3: The merger has been abandoned in accordance with AS 10.55.204.

ITEM 4: The Abandonment of the Plan of Merger *must* be signed on behalf of *each* merging entity (listed in Item # 1 above).

- If the merging entities are corporations, it must be signed by an officer of the corporation.
- If the merging entity is not a corporation, it must be signed by the person authorized by the entity.
- If the merging entity is in the hands of a receiver, trustee, or other court-appointed fiduciary, it must be signed by the fiduciary.

If the merging entity is currently on record with this division (has an AK Entity Number) and the signer is an official of the entity then the signer must be currently on record with this division.

Provide the printed name of the signer, the full title/capacity of the authorized signer, the name of the business corporation that the individual is representing, and the signature of the individual authorized to sign.

Signature	Printed Name	Title and entity that is represented	Date
Signature	Printed Name	Title and entity that is represented	Date
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Attach a separate 8.5" x 11" sheet, if necessary.

NOTE - Signatures:

Per AS 10.55.609, persons who sign documents to be filed with the commissioner that are known by the person to be false in material respects are guilty of a class A misdemeanor.

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Contact Information Sheet

FOR DIVISION USE ONLY

State of Alaska Department of Commerce, Community, and Economic Development Division of Corporations, Business and Professional Licensing PO Box 110806, Juneau, AK 99811 Phone: (907) 465-2550

Credit Card Pa	yment Form			
All major credit cards Include this credit car		security purposes, <u>do not email</u> cre h your application.	dit card inform	ation.
Name of Applicant or	Licensee:			
Program Type:		License Number (if appl	icable):	
I wish to make payme	ent by credit card for	r the following <i>(check all that apply</i>	'):	AMOUNT
☐ Application Fee	ə:			
License or Rer	newal Fee:			
Other (name ca	hange, wall certifica	nte, fine, duplicate license, exam, e	etc.):	
1				
2				
		ТОТ	AL:	
Name <i>(as shown on d</i>	credit card):			
Mailing Address:				
Phone Number:		Email <i>(optional)</i> :		
Signature of Credit (Card Holder:			
08-4438		Credit Card Payment Form (. ,
		t cannot be processed unless al		
Account Numb Typiration Date			All four fields MUST be completed!	
 Expiration Dat Billing ZIP Code Security Code 	de:		This sectio destroyed payment is p	n will be after the