State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

CERTIFICATE OF ELECTION TO DISSOLVE

Domestic Business Corporation
AS 10.06.608

Filing Fee: $10.00 (non-refundable)

INSTRUCTIONS *(Please retain for your records)*:

NOTICE: The Certificate of Election to Dissolve will not be filed if a biennial report is due or the signatures do not match what the Corporations Section has on record. Please verify the following before completing the application.

- Have all current biennial reports be filed?
- Are the officers/directors/shareholders up to date on our records?

To verify this information please search for the entity by going to Search Corporations Database in the Corporations Section of our website at www.commerce.alaska.gov/occ. If there is a biennial report due, the report may be filed online by selecting Biennial Reports on the Corporations Section page. If the officers/directors/shareholders have changed, but no biennial report is due, please submit a Notice of Change located in the Forms and Fees section.

Refer to Alaska Statutes 10.06.608. A business may elect to dissolve itself by filing a Certificate of Election to Dissolve in conjunction with the filing of Articles of Dissolution (form 08-407). Both forms are required to complete the dissolution.

ITEM 1: Provide the name of the entity currently on record and the Alaska Entity Number.

ITEM 2: Provide the names, addresses, and titles of the officers and directors

ITEM 3: This statement is required by statute.

ITEM 4 - 5: Please choose one box from either Item 4 or Item 5.

ITEM 6: The Certificate of Election to Dissolve must be an officers' certificate, or shall be signed by at least a majority of the directors in office at time of election to dissolve, or by the officer or shareholder designated to do so in written consent by the shareholders holding shares representing 50 percent or more of the voting power.

Mail the Certificate of Election to Dissolve and the non-refundable $10.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

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.

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DO NOT STAMP ABOVE THIS BOX

Office Use Only **CORP**

CERTIFICATE OF ELECTION TO DISSOLVE
Domestic Business Corporation
AS 10.06.608

☐ **$10.00 Filing Fee (non-refundable)**

NOTICE: A Certificate of Election to Dissolve must be filed prior to, or in conjunction with the filing of Articles of Dissolution – see form 08-407.

Pursuant to Alaska Statutes 10.06.608, a business may elect to dissolve itself.

ITEM 1: Name of the corporation: Alaska Entity #:

ITEM 2: The names, addresses, and titles of the officers/directors/shareholders:

Title	Name	Mailing address	City	State	ZIP code
President					
Vice President					
Secretary					
Treasurer					
Director					
Director					
Director					

Attach an additional sheet if necessary.

ITEM 3: Corporation has elected to wind up and dissolve.

Complete either Item 4 or Item 5:

ITEM 4: If the election to dissolve was approved by the shareholders by: (Check only one box in Item 4.)

☐ Election. The number of shares voting for the election was _____, which represents at least 2/3 of the shareholders entitled to vote.

☐ The corporation's shareholders by written consent. NOTE: A copy of the consent signed by all of the shareholders of the corporation must be attached.

--- Or ---

ITEM 5: The election was approved by the board of directors with one of the following statements: (Check only one box in Item 5.)

- ☐ A statement that there are no shares issued, or
- ☐ A statement that the corporation was disposed of all of its assets and has not conducted any business for the past five years, or
- ☐ A statement that the corporation has been adjudicated bankrupt.

ITEM 6: The Certificate of Election to Dissolve must be an officers' certificate, or shall be signed by at least a majority of the directors in office at time of election to dissolve, or by the officer or shareholder designated to do so in written consent by the shareholders holding shares representing 50 percent or more of the voting power.

Signature	Printed name	Title	Date

Attach an additional sheet if necessary.

NOTE: Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

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CONTACT INFORMATION SHEET

Please return this document with your filing. This information will only be used to resolve questions with the filings attached. **NOTE**: this form will not be filed for record or appear online.

Name of entity as it appears on filing:

To resolve questions with this filing, contact:

Name:	
Email:	Phone:
Mailing address:	

Return documents to:

Name:
Company:
Mailing address:

Attach this form to your filings. Send all documents to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

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