



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
[YOUR NAME]	CEO	[YOUR EMAIL]
Lester Nolan	CFO	lester@you.mail

III. Notification to Authorities and Stakeholders

Board Resolution For Closure Of Company

J Spring



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