

## CORPORATE DISSOLUTION

NOTICE IS HEREBY GIVEN that the shareholders and directors of \_\_\_\_\_, a Pennsylvania corporation, with an address of \_\_\_\_\_, have approved a proposal that the corporation voluntarily dissolve, and that the Board of Directors is now engaged in winding up and settling the affairs of the corporation under the provisions of Section 1975 of the Pennsylvania Business Corporation Law of 1988, as amended.

Your Name and/or Attorney(s) Name: \_\_\_\_\_

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