Secretary of State
Business Programs Division
Business Entities
1500 11th Street, Sacramento, CA 95814
P.O. Box 944260, Sacramento, CA 94244-2600

Submission Cover Sheet

For faster service, file online at bizfileOnline.sos.ca.gov.

Instructions:

- Complete and include this form with your paper submission. **This information only will be used to communicate in writing about the submission, if needed.** This form will be treated as correspondence and will not be made part of the filed document.
- Make all **checks or money orders** payable to the Secretary of State.
- In person submissions (excluding Statements of Information): $15 handling fee; do not include a $15 handling fee when submitting documents by mail.
- Standard processing time for submissions to this office is approximately 5 business days from receipt. All submissions are reviewed in the date order of receipt with online submissions given priority. For updated processing time information, visit www.sos.ca.gov/business/be/processing-dates.

Optional Copy and Certification Fees:

- If applicable, include optional certification fees with your submission.
- For applicable certification fee information, refer to the instructions of the specific form you are submitting.

Contact Person: (Please type or print legibly)

First Name: _____ Last Name: _____

Phone (optional): _____

Entity Information: (Please type or print legibly)

Name: _____

Entity Number (if applicable): _____

Address: _____

Comments _____

Clear Form Print Form

Secretary of State

DSF STK

Short Form Dissolution Certificate

(ONLY California Stock Corporation Registered in California in the Last 12 Months)

There is N**o Fee** for filing a Short Form Dissolution Certificate - Stock

Certification Fee (Optional) – $5.00

This Space For Office Use Only

1. Corporate Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State.)

2. Secretary of State Entity Number

3. Required Statements (Do not alter the Required Statements – **ALL** must be true to file Form DSF STK.)

Statements 3(a) – 3(g) are true:

a) This Short Form Certificate of Dissolution is being filed within **twelve (12) months** from the date the Articles of Incorporation were filed with the Secretary of State;

b) The corporation does not have any debts or other liabilities, except as provided in Item 3(c);

c) The tax liability of the corporation will be satisfied on a taxes paid basis, or a person or corporation or other business entity assumes the tax liability, if any, of the dissolving corporation and is responsible for additional corporate taxes, if any, that are assessed and that become due after the date of the assumption of the tax liability;

d) All final returns required under the California Revenue and Taxation Code have been or will be filed with the California Franchise Tax Board;

e) The corporation has not conducted any business from the time of the filing of the Articles of Incorporation with the Secretary of State;

f) The corporation has not issued any shares, and if the corporation has received payments for shares from investors, those payments have been returned to those investors;

g) The corporation is dissolved; **and**

h) The known assets remaining after payment of, or adequately providing for, the known debts and liabilities have been distributed to the persons entitled thereto; or the corporation acquired no known assets.

Note: If the corporation cannot say **all** of these items are true, the corporation cannot file this Short Form Dissolution Certificate (Form DSF STK) and must follow the normal dissolution process. See Certificate of Dissolution (Form DISS STK), and if applicable, Certificate of Election to Wind Up and Dissolve (Form ELEC STK).

4. Dissolution (Check the applicable statement. Only **one box** may be checked.)

☐ The undersigned sole director or a majority of the directors now in office has authorized the dissolution and elected to dissolve the corporation.

☐ No directors were named in the original Articles of Incorporation and none have been elected. The undersigned sole incorporator or a majority of the incorporators has authorized the dissolution and elected to dissolve the corporation.

Note: The second box cannot be checked if the corporation has filed a Statement of Information with the California Secretary of State.

5. Read, Verify, Date and Sign Below

I declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date	Signature	Type or Print Name
Date	Signature	Type or Print Name
Date	Signature	Type or Print Name

Clear Form Print Form