

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

## ARTICLES OF DISSOLUTION

Read the Instructions C022i

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:

CERTIFIED WOOD TREATMENT INC.

2. **DATE OF INCORPORATION:** 5/22/2019

3. **DATE ON WHICH DISSOLUTION WAS AUTHORIZED:** 12-31-19

4. **TAX CLEARANCE CERTIFICATE (Certificate of Compliance)** – check only one box (see Instructions C022i for more information):

- 4.1  This dissolution WILL require a Certificate of Compliance from the Arizona Department of Revenue because either the for-profit corporation has commenced business or issued shares, or the nonprofit corporation has commenced activities, has members, or has members entitled to vote on dissolution. (Note - signature must be by officer or Chairman of the Board.) If you check 4.1, continue with number 5 or number 6.
- 4.2  This dissolution WILL NOT require a Certificate of Compliance from the Arizona Department of Revenue because either the for-profit corporation has not commenced business or has not issued shares, or the nonprofit corporation has not commenced activities, does not have members, or does not have members entitled to vote on dissolution. (Note - signature must be by initial director, nonprofit director, or incorporator.) If you check 4.2, skip numbers 5 and 6 and go to number 7 or number 8.

5. **FOR-PROFIT CORPORATIONS THAT CHECKED NUMBER 5.1** – check the appropriate box concerning approval of the dissolution and follow instructions (see the Instructions C022i for information about voting groups):

- Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued– go to Signature section.
- Approved by shareholders but not voting groups – complete number 5.1, then go to Signature section.
- Approved by shareholders *and* voting groups – complete numbers 5.1 and 5.2, then go to Signature section.
- Approved by voting group(s) only – complete number 5.2 then go to Signature section.

- 5.1 **Shareholder approval** (all blanks must be filled in):

Total votes entitled to be cast	Votes in favor that were sufficient for approval of dissolution	Votes against dissolution

