

State of Tennessee



Department of State

Corporate Filings

312 Rosa L. Parks Avenue

6<sup>th</sup> Floor, William R. Snodgrass Tower

Nashville, TN 37243

*For Office Use Only*

**WRITTEN CONSENT  
TO  
DISSOLUTION**

We, the undersigned, being all of the shareholders or members entitled to vote, hereby give our written consent to the dissolution of

\_\_\_\_\_  
(Corporate Name)

a corporation organized and existing under the laws of the State of Tennessee on the following terms and conditions (Insert here any terms and conditions which are desired and are in accordance with law):

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

(Typed or Printed)

Signer's Capacity: \_\_\_\_\_