

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
1010 Richards Street
Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

STATEMENT OF INTENT TO DISSOLVE
(Sections 415-83 and -84, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting this Statement, certify as follows:

1. The name of the corporation is:

2. Attached is a list of the names, office held, and residence street addresses of all of the officers and directors of the corporation.

Complete either line a or b, not both.

3. a. **If adoption of the resolution approving the dissolution was done at a meeting of shareholders, complete the following:**

The meeting of the shareholders was held on _____, at _____ a.m.,
(Month Day Year) (time) p.m.
in _____.
(city) (state)

Total Number of Shares Outstanding	Class/Series	Number of Shares Voting For Resolution	Number of Shares Voting Against Resolution

b. **If adoption of the resolution approving the dissolution was done by written consent of shareholders, complete the following:**

The shareholders adopted the resolution by unanimous written consent dated _____.
(Month Day Year)

We certify under the penalties of Section 415-136, Hawaii Revised Statutes, that we have read the above statements and that the same are true and correct.

Witness our hands this _____ day of _____, 19____.

(Type/print Name & Title)

(Type/Print Name & Title)

Signature of Officer)

(Signature of Officer)

Signatures must be in black ink.
Statement must be signed by two separate individuals who are corporate officers.

(See Reverse Side for Instructions)

INSTRUCTIONS

Statement of Intent to Dissolve must be typewritten or printed in Black Ink, and must be legible. All signatures must be in Black Ink. Filing fee must be submitted with the document. Checks are to be made payable to the DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS, for the exact amount. Filing fees are not refundable. There is a \$15.00 fee and interest charge on all dishonored checks.

1. State the full name of the corporation.
2. Attach a list of the names, office held and residence street addresses of all of the officers and directors. If no specific street address is available for an individual, give the rural route or P. O. Box number designated by the United States Postal Service. List must be typed or printed in Black Ink on 8-1/2 x 11 white, bond paper, printed only on one side.
3. **VOTE:** (Lines 3a & 3b)
Complete either line 3a or 3b, not both.

If corporation is incorporated prior to July 1, 1987:

If meeting held, resolution must be adopted by the shareholders at either an annual or special meeting. Adoption must be by three-fourths of the shareholders entitled to vote at the meeting.

If by written consent, the vote must be by all of the shareholders.

If corporation is incorporated on or after July 1, 1987:

If meeting held, resolution must be adopted by the holders of a majority of the shares entitled to vote.

If by written consent, the vote must be by all of the shareholders.

4. Statement must be signed and certified by two individuals who are corporate officers.

NOTE: Upon the filing of the Statement of Intent to Dissolve, the corporation shall cease to carry on its business. The corporate existence continues until the Articles of Dissolution have been filed.