



# Board Resolution for Dissolution of Corporation

## I. Resolution to Dissolve [YOUR COMPANY NAME]

On this day, **January 15, 2050**, the Board of Directors of **[YOUR COMPANY NAME]**, a corporation organized under the laws of **[State/Country]**, hereby resolves to dissolve the corporation, effective **February 1, 2050**. This decision follows a thorough review of the corporation's financial and operational status.

## II. Appointment of Officers for Winding-Up

The Board hereby appoints **[YOUR NAME]**, CEO of **[YOUR COMPANY NAME]**, to oversee the dissolution process, including the winding-up of the corporation's business. The designated officers will execute all necessary steps to ensure a smooth dissolution, including notifying the relevant governmental authorities and managing the liquidation of any assets.

Officer Name	Role	Contact Information
<b>[YOUR NAME]</b>	CEO	<b>[YOUR EMAIL]</b>
<b>Lester Nolan</b>	CFO	<b>lester@you.mail</b>

## III. Notification to Authorities and Stakeholders

# Board Resolution For Closure Of Company

**David Baud**



## **Board Resolution For Closure Of Company:**

STRATEGIC BUSINESS MANAGEMENT Dr. MADESWARAN A, **Corporate and Other Laws (A Diagrammatic and Tabular Presentation)** CA. Ashish K Agrawal, 2021-12-07 Foreword by CA Dr Girish Ahuja Also very useful for B Com and other undergraduate courses Pages 569 Contents Companies Act 2013 Contract Act 1872 Negotiable instruments Act 1881 General Clauses Act 1897 Interpretation of Statutes The main features of this book which make it better than other books are 1 All the topics have been presented in a tabular form no paragraphs have been used which make it easier to read and understand 2 Diagrams for most of the topics have been given in this book This makes it very easy for the students to understand and remember the contents 3 All the concepts have been given pointwise which makes reading very fast and easy 4 This book gives conceptual clarity of the law 5 This book not only helps in scoring very good marks in exam but also in using the law in practical world **Corporate Secretarial Practice Compliance And Administration (UiTM Press)** Zubaidah Zainal Abidin, 2020-11-25 Corporate Secretarial Practice Compliance and Administration is a sequel to Corporate Secretaryship and Governance 2008 and Corporate Governance Practice of the Company Secretary 2010 and has been revised to accommodate the fundamental changes in the Companies Act 2016 This book provides comprehensive coverage from incorporation to winding up detailing the procedures associated with company formation and administration managing and altering share capital changes to the law on meetings reporting and auditing requirements corporate rescue rehabilitation and reorganisation This book focuses on the director s duties and responsibilities in the administration of the company and the governance role of the company secretary in ensuring compliance with the provisions of the Companies Act 2016 the company s Constitution the Bursa Malaysia Listing Requirements the Malaysian Code of Corporate Governance and other related laws and regulations In addition the new statutory forms are shown as Exhibits at the end of each chapter for easy reference **Mergers, Acquisitions and Corporate Restructuring, 2nd Edition** Godbole, Prasad G., 2013 For non finance executives to employ financial tools and techniques in their day to day work *Bulletin of the Board of Standards and Appeals of the City of New York* New York (N.Y.). Board of Standards and Appeals, 1926 *Decisions and Orders of the National Labor Relations Board* United States. National Labor Relations Board, 1977 **Classified Index of National Labor Relations Board Decisions and Related Court Decisions**, 1988 **Annual Report of the Commissioner of Railroads and Telegraphs, to the Governor of the State of Ohio, for the Year ...** Ohio. Commissioner of Railroads and Telegraphs, 1870 **Foreign Investment in China** Mark E. Schaub, 2009 FIIC is a comprehensive legal guide for foreign investment in English It highlights the most critical legal issues including sample forms and precedents relating to both domestic and foreign business vehicles It not only presents theoretical explanations and background for various rules but also gives practical and useful information to foreign and domestic investors in the PRC **New York Laws Governing Business Entities, Annotated** New York (State), 2008 A Treatise on the Law of Corporations Having a Capital Stock

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