



**THE STATE BAR OF CALIFORNIA  
LAW CORPORATION**  
180 Howard Street · San Francisco, CA 94105-1617  
(888) 800-3400 · [lawcorp@calbar.ca.gov](mailto:lawcorp@calbar.ca.gov)

FOR OFFICIAL STATE BAR USE ONLY

Application #: \_\_\_\_\_

## REVOCATION OF CERTIFICATE OF REGISTRATION AS A LAW CORPORATION

### FOR LAW CORPORATIONS WITH 2 OR MORE SHAREHOLDERS

On \_\_\_\_\_ (*Date Resolution adopted*), the **Board of Directors of**

\_\_\_\_\_  
(*Set forth complete name of law corporation*), a professional corporation, adopted the following resolution:

RESOLVED THAT WE, the Board of Directors of the above-named professional corporation, pursuant to Rule V-B of the Law Corporation Rules, hereby request that the State Bar of California cancel/revoke Certificate of Registration No. \_\_\_\_\_ for the above named law corporation effective:

Mark only one box:

- As of the date of this resolution (*as listed below*)
- Upon receipt by the Law Corporation office of the State Bar of California
- As of \_\_\_\_\_ (*Effective Date*) for the good cause reason given below:

(NOTE: To receive an effective date other than the date this form is received by the Law Corporation office, you must indicate a good cause reason below.)

\_\_\_\_\_  
\_\_\_\_\_

Must be signed by both President & Secretary of Corporation.  
(Signatures must be original)

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

\_\_\_\_\_  
(*President's Signature*)

\_\_\_\_\_  
(*Secretary's Signature*)

\_\_\_\_\_  
(*Type President's name here*)

\_\_\_\_\_  
(*Type Secretary's name here*)