

REVOCATION OF CERTIFICATE OF REGISTRATION AS A LAW CORPORATION

(Signatures must be original)

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 circle

- As of the date of this resolution (*as listed below*)
- Upon receipt by the Law Corporations 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 Corporations office, you must indicate a good cause reason below.)

Must be signed by both President & Secretary of Corporation.

Date: _____

(President's Signature)

(Secretary's Signature)

(Type President's name here)

(Type Secretary's name here)