

# LETTER OF DISSOLUTION OF BUSINESS ENTITY

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

## Entity Information:

Legal Name of Entity: \_\_\_\_\_

Type of Entity (e.g., LLC, Corporation): \_\_\_\_\_

State of Formation: \_\_\_\_\_

Principal Business Address: \_\_\_\_\_

## Dissolution Information:

The undersigned hereby certify that the business entity named above has been dissolved in accordance with the laws of the applicable jurisdiction.

The effective date of dissolution shall be the date specified herein or as otherwise determined pursuant to applicable law.

## Reason for Dissolution:

\_\_\_\_\_

## Authority and Compliance:

The undersigned affirm that all debts, liabilities, and obligations of the entity have been paid, discharged, or adequately provided for, and that all remaining assets have been distributed to the rightful parties as required by law and the entity's governing documents.

The dissolution has been authorized by the members, shareholders, or board of directors of the entity in accordance with applicable laws and the entity's governing documents, and no further action is required to effectuate the dissolution.

## Representations and Warranties:

Each undersigned representative certifies that they are duly authorized to execute this Letter of Dissolution on behalf of the business entity, and that to the best of their knowledge, the information provided herein is true, correct, and complete.

## Indemnification:

The undersigned agree to indemnify and hold harmless each other and the business entity from any and all claims, losses, liabilities, costs, and expenses arising from or related to the dissolution and winding up of the entity.

## Governing Law:

This Letter of Dissolution shall be governed by and construed in accordance with the laws of the State of \_\_\_\_\_, without regard to conflict-of-law principles.

## Signatures:

**AUTHORIZED SIGNATORY #1**

Full Name:

Title:

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

Date:

**AUTHORIZED SIGNATORY #2**

Full Name:

Title:

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

Date:

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