



REVOCATION OF CERTIFICATE OF REGISTRATION AS A LAW CORPORATION

FOR LAW CORPORATIONS WITH 2 OR MORE SHAREHOLDERS

FOR OFFICIAL STATE BAR USE ONLY

Application #: _____

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)