REPUBLIC OF LIBERIA

Business Corporation Act 1977 The Associations Law, Title 5, as Amended, of the Liberian Code of Laws Revised

CERTIFIED COPY OF PROCLAMATION OF ANNULMENT

Filed on the DAY day of Month, Year

OF

NAME

Registration Number: C-Number Incorporated on the DAY day of Month, Year

Issued on the DAY day of Month, Year



The LISCR Trust Company 80 Broad Street Monrovia Liberia

THE REPUBLIC OF LIBERIA MINISTRY OF FOREIGN AFFAIRS



CERTIFIED COPY

BUSINESS CORPORATION ACT 1977 THE ASSOCIATIONS LAW, TITLE 5, AS AMENDED, OF THE LIBERIAN CODE OF LAWS REVISED

I HEREBY CERTIFY in accordance with Section 1.5 of the Business Corporation Act that the document attached to this Certificate is a true and correct copy of the PROCLAMATION OF ANNULMENT filed on the DAY day of Month, Year in respect of:

NAME Registration Number: C-Number

a Corporation duly incorporated and which commenced legal existence as a Liberian Nonresident Domestic Corporation on the DAY day of Month, Year.

WITNESS my hand and the official seal of the Ministry of Foreign Affairs this DAY day of Month, Year.



Signature

By order of the Registrar



PROCLAMATION OF REVOCATION AND DISSOLUTION

OF

NAME

REGISTRATION NUMBER: C-Number

In accordance with the Associations Law, Title 5, as amended, of the Liberian Code of Laws Revised,

I, Name

by the authority of the Minister of Foreign Affairs of the Republic of Liberia, do hereby declare that

NAME REGISTRATION NUMBER: C-Number

has not maintained a Registered Agent in the Republic of Liberia for two years, or has not paid the Annual Registration Fee for two years, or has failed to do both; and

I do hereby proclaim that effective Month Day, Year,

NAME REGISTRATION NUMBER: C-Number

is revoked and dissolved and all powers conferred by law upon it are inoperative, save only those powers specifically provided by law to effect an orderly winding up of the business affiars of ***NAME***



IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Ministry of Foreign Affairs to be affixed this DAY Day of Month, Year.

Signature

By order of the Minister of Foreign Affairs, R.L.