

CORPORATE RESOLUTION TO CLOSE BANK ACCOUNTS

Company Name: [Insert Full Legal Business Name]

Company Address: [Insert Registered Business Address]

Date of Resolution: [Insert Date]

The undersigned, being the Board of Directors or Authorized Officers of [Insert Company Name] (the "Corporation"), hereby certify that at a meeting held on [Insert Date], the following resolutions were adopted:

WHEREAS, the Corporation has undergone formal dissolution as of [Insert Dissolution Date] in accordance with the laws of the State of [Insert State]; and

WHEREAS, it is deemed necessary and in the best interest of the Corporation to close all financial accounts held in its name;

NOW, THEREFORE, BE IT RESOLVED, that the following bank account(s) maintained at [Insert Bank Name] be closed immediately:

- Account Type: [e.g., Checking] | Account Number: [Insert Number]
- Account Type: [e.g., Savings] | Account Number: [Insert Number]

RESOLVED FURTHER, that [Insert Name of Authorized Individual] is hereby authorized to execute any and all documents, forms, and instructions required by the financial institution to effectuate the closure of said accounts and to direct the distribution of any remaining funds to [Insert Recipient Name/Entity] via [Check/Wire Transfer].

RESOLVED FURTHER, that any previous authority granted to other individuals regarding these accounts is hereby revoked.

The undersigned certify that these resolutions are in full force and effect and have not been amended or rescinded.

Certified By:

[Signature of Secretary/Officer]

[Printed Name]

[Title]

[Signature of Director/Owner]

[Printed Name]

[Title]