

**RETURN OF INFORMATION TO BE FILED BY CORPORATIONS WITHIN 30 DAYS
 AFTER ADOPTION OF RESOLUTION OR PLAN OF DISSOLUTION,
 OR COMPLETE OR PARTIAL LIQUIDATION**

(Under Section 6043 of the Internal Revenue Code)

Please Type or Print Plainly

Name of corporation		Employer identification number
Number and street		Post office, county, State, country
1. Date incorporated		
2. Place incorporated		
3. District Director with whom last income tax return was filed and taxable year covered thereby _____ →	District Director	Taxable year
4. Date of adoption of resolution or plan of dissolution, or complete or partial liquidation		
5. Total shares outstanding _____ →	Common	Preferred
6. Dates of any amendments to plan of dissolution		
7. If this return is in respect of an amendment of or supplement to a resolution or plan previously adopted and a return has previously been filed in respect of such resolution or plan, give date such return was filed _____ →		Date

8. LIQUIDATION WITHIN ONE CALENDAR MONTH. If the corporation is a domestic corporation, and the plan of liquidation provides for a distribution in complete cancellation or redemption of all the capital stock of the corporation and for the transfer of all the property of the corporation under the liquidation entirely within some one calendar month pursuant to section 333, and any shareholder claims the benefit of such section, then the following information must also be submitted:

- (a) A description of the voting power of each class of stock;
- (b) A list of all the shareholders owning stock at the time of the

adoption of the plan of liquidation, together with the number of shares of each class of stock owned by each shareholder, the certificate numbers thereof, and the total number of votes to which entitled on the adoption of the plan of liquidation; and

(c) A list of all corporate shareholders as of January 1, 1954, together with the number of shares of each class of stock owned by each such shareholder, the certificate numbers thereof, the total number of votes to which entitled on the adoption of the plan of liquidation, and a statement of all changes in ownership of stock by corporate shareholders between January 1, 1954, and the date of the adoption of the plan of liquidation, both dates inclusive.

Attach hereto as a part of this return a duly certified copy of the resolution or plan, together with all amendments thereof or supplements thereto, if not heretofore filed.

SIGNATURE AND VERIFICATION

I declare under the penalties of perjury that this return (including any accompanying schedules and statements) has been made on proper authorization, has been examined by me, and is, to the best of my knowledge and belief, a true, correct, and complete return, made in good faith, pursuant to the requirements of section 6043 of the Internal Revenue Code and the regulations issued thereunder.

(Date)	(Name of corporation)	CORPORATE SEAL
(Signature of officer)	(Title)	

INSTRUCTIONS

1. This form is to be used by a corporation rendering a return of information under section 6043 of the Internal Revenue Code. Such return shall be filed with the district director for the district in which the income tax return of the corporation is filed, within 30 days after the adoption of a resolution or plan, including any amendment thereof or supplement thereto, for or in respect of the dissolution of the corporation or the liquidation of the whole or any part of its capital stock.

2. All the information called for by this form shall be supplied in detail. Use additional sheets, if necessary. If a return has already

been filed in respect of any resolution or plan, a return in respect of an amendment or supplement thereto will be deemed sufficient if it gives the date the prior return was filed and contains a duly certified copy of such amendment or supplement and all other information required by this form which was not given in such prior return.

3. The return must be signed either by the president, vice president, treasurer, assistant treasurer or chief accounting officer, or by any other corporate officer (such as tax officer) who is authorized to sign. A receiver, trustee, or assignee must sign any return which he is required to file on behalf of a corporation.