

STATEMENT ON DISSOLVED ENTITIES

In re: [Name and TIN of Taxpayer]

I controlled and/or was beneficial owner of the following foreign entities (the "Offshore Entities") during the periods indicated:

	Entity 1	Entity 2
<u>Name of Entity</u>		
<u>Type of Entity</u>		
<u>Jurisdiction</u>		
<u>Date Formed</u>		
<u>Date Dissolved/Terminated</u>		

During the periods indicated above (dates formed through dates dissolved/terminated), I used the above entities for the purpose of holding foreign accounts and/or assets without disclosing my beneficial ownership. The Offshore Entities purported to be separate and apart from me but, in actuality, acted as my nominee or alter ego in holding the financial accounts and/or assets. I treated the financial accounts and/or assets of the Offshore Entities as my personal assets and accounts at all times after the formation of the Offshore Entities. The financial accounts and/or assets held in the names of the entities were my assets.

I further acknowledge that during the period(s) stated above, I was responsible for filing information returns, including Forms 5471 for corporations and/or Forms 3520 and 3520-A for trusts and similar entities. Because these entities had no business purpose other than to act as my nominees, I request that the I.R.S. waive the requirement that I file such delinquent information returns as a condition of resolving my voluntary disclosure. In lieu of filing these returns, I will dissolve or terminate these entities prior to entering into a specific matters closing agreement resolving my voluntary disclosure and provide information about their dissolution or termination upon request. I agree that if the I.R.S. waives this filing requirement, the waiver will have no effect on the applicability of I.R.C. § 6501(c)(8).

Under the penalties of perjury, I declare that I examined the above statements, and, to the best of my knowledge and belief, they are true, correct, and complete.

[Signature of Taxpayer]

[Date]

[Print Name]

[Signature of Taxpayer]

[Date]

[Print Name]