**Minutes of the WINDING-UP of**

**Douglas Superannuation Fund**

**Held on 30 June 2021 at**

**39 Patrick Street Merewether nsw 2291**

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| **PRESENT** | Scott Douglas  Sharon Douglas |

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| **WIND UP OF FUND:** | The trustees confirm their intent to wind up the SMSF.  In doing so, the trustee confirm:   1. The SMSF deed allows the winding up of the fund at this time. 2. That a final SMSF annual return will be lodged with the Australian Tax Office. 3. All tax liabilities have been paid 4. The fund bank account has been closed. |

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| **CLOSURE:** | There being no further business the meeting was closed. | |
| ........................................  Scott Douglas  Director  ........................................  Sharon Douglas  Director    Dated ......./......./........... |  | |