

**BILL OF SALE: example of form used to document the sale of a corporation,
including its corporate shares, to another corporation**

BILL OF SALE

_____ [Corp. A], a corporation of the State of _____, whose address is _____, referred to below as “Seller,” for and in consideration of the sum of \$_____, receipt of which is acknowledged, does sell, grant, convey, transfer and assign to _____ [Corp. B], a corporation of the State of _____, whose address is _____, referred to below as “Buyer,” its successors and assigns, all of Seller’s outstanding stock, of which _____ shares of common stock and _____ shares of preferred stock constitute all of the outstanding stock of Seller, all property and assets, real and personal, tangible and intangible, of every kind and description, located and owned by Seller, including but not limited to _____ [describe].

TO HAVE AND TO HOLD to Buyer, its successors and assigns, forever.

AND Buyer, in further consideration of the transfer and assignment, agrees to assume and pay the liabilities of Seller, if any.

AND Seller for itself, its successors and assigns, covenants and agrees to warrant and defend the sale of the property described above to Buyer, its successors and assigns, against all and every person and persons.

_____ [Corp. A] has caused this bill of sale to be signed by its President, its corporate seal to be affixed to it and attested to by its Secretary on _____ [date].

[Corporate Seal]

[Corporation A]
[President]

ATTEST:
[Secretary]