

State of North Carolina
Department of the Secretary of State
ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS
BUSINESS CORPORATION

Pursuant to §55-14-03 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is: _____
2. The names, titles, and addresses of the officers of the corporation are: _____

3. The names and addresses of the directors of the corporation are: _____

4. The dissolution of the corporation was authorized on the _____ day of _____, 20____
5. Shareholder approval for the dissolution was obtained as required by Chapter 55 of the North Carolina General Statutes.
6. These articles will be effective upon filing, unless a delayed date and/or time is specified: _____

This the _____ day of _____, 20____

Name of Corporation

Signature

Type or Print Name and Title

NOTES:

1. Filing fee is \$30. This document must be filed with the Secretary of State.