



**STATE OF MINNESOTA
SECRETARY OF STATE
ARTICLES OF DISSOLUTION
Chapter 302A.711
Filing Fee: \$35.00**

READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

Articles of Dissolution under MSA 302A.711 can only be used to dissolve a corporation that has not issued shares.

1. Name of Corporation: (Required) _____

2. Date of Incorporation: (Required) _____

No shares have been issued.

All consideration received from subscribers for shares to be issued, less expenses incurred in the organization of the corporation, have been returned to the subscribers.

No debts remain unpaid.

3. Authorized Signature(s) by a Majority of the Incorporators, Directors of the Corporation, or by an Authorized Agent: (Required)

I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Signature(s)

Print Name

Position

4. Name, daytime telephone number and e-mail address of contact person for the corporation:

Name: _____

Phone: _____

E-Mail Address: _____

INSTRUCTIONS

Retain the original signed copy of this document for your records and submit a legible photocopy for filing with the Secretary of State.

NOTE: This form is intended merely as a guide for dissolution of a Minnesota corporation. It is not intended to cover all situations. If this form does not meet the specific needs and requirements of the corporation, then the corporation should draft their own articles of dissolution.

1. Name of Corporation: (Required) List the corporate name on file with the Secretary of State's office.

2. Date of Incorporation: (Required) Enter the date of incorporation found on the articles or certificate of incorporation filed with the Secretary of State's office.

3. Authorized Signature(s): (Required) Must be signed by a majority of the incorporators or directors of the corporation or by an authorized agent (The signing party must indicate on the document that they are acting as the agent of the person(s) whose signature would be required and that they have been authorized to sign on behalf of that person(s).).

4. Name, daytime telephone number and e-mail address of contact person for the corporation: Please list the name, daytime telephone number, and e-mail address of a person who can be contacted about this form.

To obtain a copy of a form you can go to our web site at www.sos.state.mn.us , or contact us between 9:00am to 4:00pm Monday through Friday at (651) 296-2803 or toll free at 1-877-551-6SOS (6767).

Filing Fee: \$35.00 Payable to the MN Secretary of State

FILE IN-PERSON OR MAIL TO:

Minnesota Secretary of State - Business Services
Retirement Systems of Minnesota Building
60 Empire Drive, Suite 100
St Paul, MN 55103

(Staffed 8:00 - 4:00, Monday - Friday, excluding holidays)

All of the information on this form is public. Minnesota law requires certain information to be provided for this type of filing. If that information is not included, your document may be returned unfiled. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling (651)296-2803/voice. For a TTY/TTD (deaf and hard of hearing) communication, contact the Minnesota Relay Service at 1-800-627-3529 and ask them to place a call to (651)296-2803. The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance or political opinions or affiliations in employment or the provision of service.