



**MINNESOTA SECRETARY OF STATE  
NONPROFIT CORPORATION  
ARTICLES OF DISSOLUTION  
Minnesota Statutes Chapter 317A.711  
Filing Fee: \$35.00**

**Nonprofit Articles of Dissolution under Minnesota Statutes Chapter 317A.711 can only be used to dissolve a nonprofit corporation that has not named its first Board of Directors.**

**READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM**

1. Name of Corporation: (Required)

\_\_\_\_\_

2. Date of Incorporation: (Required)

\_\_\_\_\_

3. The first Board of Directors has not been named in the Articles of Incorporation or appointed pursuant to the Articles of Incorporation, or elected at an organizational meeting of the corporation.

4. No debts remain unpaid.

5. Check one of the Applicable Sections Below: (Required)

\_\_\_\_\_ Notice to the attorney general required by section MSA317A.811 has been given and the waiting period has expired or been waived by the attorney general.

\_\_\_\_\_ Section 317A.811 is not applicable.

6. This amendment has been approved pursuant to Minnesota Statutes Chapter 317A.

7. I certify that the foregoing is true and accurate and that I am authorized to execute this amendment. I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Signature(s): (Required) \_\_\_\_\_

\_\_\_\_\_ The Articles of Dissolution must be signed by a majority of the incorporators or by an authorized agent.

8. Name, daytime telephone number and e-mail address of contact person:

Name: \_\_\_\_\_ Phone:(\_\_\_\_) \_\_\_\_\_ Ext. \_\_\_\_\_

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.**

1. **Corporate Name:** (Required) List the corporate name on file with the Secretary of State's office.
2. **Date of Incorporation:** (Required) List the Date that the corporation filed Articles of Incorporation with the Secretary of State's office.
3. Statement must be included as part of the dissolution under Chapter 317A.711.
4. Statement must be included as part of the dissolution under Chapter 317A.711.
5. **Check one of the Applicable Sections Below:** (Required) Check the appropriate box that applies to the Notice provided for the Attorney General's office.
6. Statement must be included as part of the dissolution under Chapter 317A.711.
7. **Signature(s):** (Required) The Articles of Dissolution must be signed by a majority of the incorporators 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).)
8. **Name, daytime telephone number and e-mail address of contact person for the corporation:**  
Please list a name, daytime telephone number and an e-mail address of a person who can be contacted about this form.

**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)

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

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.