



Articles of Dissolution
(By Directors and Shareholders)
Profit Corporation

The undersigned corporation pursuant to Section 79-4-14.03 of the Mississippi Code of 1972, hereby executes the following document and sets forth:

1. Name of Corporation

[Empty box for Name of Corporation]

2. The future effective date is
(Complete if applicable)

[Empty box for future effective date]

3. The dissolution was authorized on

[Empty box for dissolution authorization date]

Date

4. If dissolution was approved by the shareholders,

(a) the number of votes entitled to be cast for dissolution was

[Empty box for number of votes entitled to be cast]

and

(b) EITHER

(i) the total number of votes cast for and against dissolution was

Total no. of votes cast FOR
dissolution

[Empty box for total votes cast FOR]

Total no. of votes cast
AGAINST dissolution

[Empty box for total votes cast AGAINST]

OR

(ii) the total number of undisputed votes cast for dissolution was

[Empty box for total undisputed votes cast for]

and the number cast for dissolution was sufficient for approval.

VOTING GROUPS (ONLY)

5. The number of votes entitled to be cast by each voting group entitled to vote separately on dissolution was

No. of votes

[Empty box for number of votes for group 1]

[Empty box for number of votes for group 2]



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EITHER

(i) the total number of votes cast for and against dissolution by each voting group entitled to vote separately on dissolution was

Voting group	Total no. of votes cast FOR dissolution	Total no. of votes cast AGAINST dissolution
<div style="border: 1px solid black; height: 35px; width: 100%;"></div>	<div style="border: 1px solid black; height: 35px; width: 100%;"></div>	<div style="border: 1px solid black; height: 35px; width: 100%;"></div>
<div style="border: 1px solid black; height: 35px; width: 100%;"></div>	<div style="border: 1px solid black; height: 35px; width: 100%;"></div>	<div style="border: 1px solid black; height: 35px; width: 100%;"></div>
<div style="border: 1px solid black; height: 35px; width: 100%;"></div>	<div style="border: 1px solid black; height: 35px; width: 100%;"></div>	<div style="border: 1px solid black; height: 35px; width: 100%;"></div>

OR

(ii) the total number of undisputed votes cast for dissolution separately by each voting group was

Voting group	Total no. of undisputed votes
<div style="border: 1px solid black; height: 35px; width: 100%;"></div>	<div style="border: 1px solid black; height: 35px; width: 100%;"></div>
<div style="border: 1px solid black; height: 35px; width: 100%;"></div>	<div style="border: 1px solid black; height: 35px; width: 100%;"></div>
<div style="border: 1px solid black; height: 35px; width: 100%;"></div>	<div style="border: 1px solid black; height: 35px; width: 100%;"></div>

and the number cast by each voting group was sufficient for approval by that voting group.

By: Signature

(Please keep writing within blocks)

Printed Name

Title