

STATE OF MONTANA

Prepare, sign, submit with an original signature and filing fee. This is the minimum information required.

ARTICLES of DISSOLUTION for NONPROFIT CORPORATION (35-2-723, MCA)



(This space for use by Secretary of State only)

MAIL: LINDA McCULLOCH Secretary of State P.O. Box 202801 Helena, MT 59620-2801 PHONE: (406) 444-3665 FAX: (406) 444-3976 WEB SITE: sos.mt.gov

Required Filing Fee: \$15.00 [] 24 Hour Priority Handling check box & Add \$20.00 [] 1 Hour Expedite Handling check box & Add \$100.00

1. The current name of this Corporation: _____

2. The date dissolution was authorized: _____ (Month/Day/Year)

3. Please check the appropriate box and provide additional information where requested. (check only one box):

[] Dissolution was approved by a sufficient vote of the Board. A vote of the members was not required.

[] Dissolution was approved by a vote of the members.

There were: _____ memberships outstanding: _____ voted for dissolution: _____ voted against. (outstanding #) (for #) (against #)

The number of votes cast for dissolution by each class entitled to vote was sufficient for approval.

OR

[] Dissolution was approved by someone other than the members, the board, or the incorporators.

Written approval 35-2-721(1)(c), MCA: If approval of dissolution by some person or persons other than the members, the board, or the incorporators is required, approval in writing must be attached.

4. Check the box below if it applies:

[] If the corporation is a Public Benefit or Religious Corporation notice to the Attorney General has been given.

5. The reason for filing the Articles of Dissolution (optional):

6. "I, HEREBY SWEAR AND AFFIRM, under penalty of law, that the facts contained in this document are true."

Signature of Officer or Chair of the Board

Title Date

Daytime Contact: Phone: _____ Email: _____

GENERAL INSTRUCTIONS

Please type or print clearly when filling out this form.

ALL INFORMATION PUBLIC

All information provided, including names and addresses of the principals of the entity, will be made available on the Secretary of State's web site or upon request.

LEGAL AND ACCOUNTING IMPLICATIONS

There are important legal and accounting implications with respect to this entity's actions. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office suggests that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.

FORM PROCESSING TIME

Please be advised that the Business Services Division of the Montana Secretary of State will process your business documents within 10 working days of receipt.

- During this period if it is determined that your document does not meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter.
- If the document is complete and correct, the document will be filed and a letter certifying the filing of the document will be returned to the original submitter.
- If you wish a "FILED STAMPED" copy of the document to be returned with the certification letter (at no additional fee), it will be necessary for you to submit the original and a copy of the document.

Express Handling

- You may request 24 hour priority handling of your document by simply marking the "24 hour priority handling" box and include an **additional** \$20.00 with your handling fee.
- You may request 1 hour expedite handling of your document by marking the "1 hour priority handling" box and including an **additional** \$100.00 with your filing fee.
- **Please note:** If your documents are returned for deficiencies and upon resubmittal you request either of the Express Services **you must also remit** a new priority (\$20.00) or expedite (\$100.00) handling fee.

SUBMISSION

Make checks payable to the Secretary of State. Upon completion, mail with ORIGINAL SIGNATURE to:

Secretary of State
PO Box 202801
Helena, MT 59620-2801

CONTACT US

If you have any questions regarding this form, please contact the Secretary of State, Business Services Division at (406) 444-3665.

DO NOT STAPLE PAYMENT TO FILING FORM