## BUSINESS/PROFESSIONAL/FARM CORPORATION ARTICLES OF DISSOLUTION BY INCORPORATORS SECRETARY OF STATE

SECRETARY OF STA SFN 13004 (06-2006)

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WO#:			

ID#:

Filed:

By:

## 1. FILING FEE \$20.00

For reference, see N.D.C.C., Section 10-19.1-106.

TYPE OR PRINT LEGIBLY	SEE REVERSE SIDE FOR FEES, FILING	AND MAILING INSTRUCTIONS.
2. The name of the corporation:		
3. Date Certificate of Incorporation was issued: (month/day/year)	4. Federal ID #:	
<ul> <li>5. "We, the undersigned, being a majority of the incorporators of the Section 10-19.1-106 and state the following:</li> <li>a) This corporation has never issued any shares;</li> <li>b) The amount, if any, actually received from subscribers i of the corporation, has been returned to the subscribers c) No debts remain unpaid.</li> </ul>	n consideration for shares to be issued, less any expens	
We have read the foregoing Articles of Dissolution, know the cont	tents thereof, and believe the statements made therein to	o be true."
Signature of Incorporator:		Date:
7. Name of person to contact if questions about this application:	E-mail address:	Daytime telephone #:

## INSTRUCTIONS FOR BUSINESS/PROFESSIONAL/FARM CORPORATION ARTICLES OF DISSOLUTION BY INCORPORATORS

According to N.D.C.C., Section 10-19.1-106, a majority of the incorporators may dissolve a business, professional, or farm corporation when all of the following circumstances exist:

- a) The corporation <u>never</u> issued any shares;
- b) The amount, if any, actually received from subscribers in consideration for shares to be issued, less any expenses incurred in the organization of the corporation, has been returned to the subscribers; and
  - c) No debts remain unpaid.

The Articles of Dissolution by Incorporators does not require the filing of an Intent to Dissolve with the Secretary of State.

The following numbers correspond to the numbered sections on the front of this form.

- 1. FILING FEE: The filing fee is \$20.00. (Checks must be payable to "Secretary of State" and must be for U.S. negotiable funds. Payments may also be made by credit card using Visa, Master Card or Discover.)
- 2. Provide the corporate name <u>exactly</u> as currently provided in the Articles of Incorporation filed with the Secretary of State. Pay attention to punctuation and abbreviations. If the name in number 2 is not the same as registered, the name will be corrected when received by the Secretary of State.
- Provide the date on which the Secretary of State issued the Certificate of Incorporation. Provide the month, day, and year. If you're unable to locate the
  corporate certificate to verify that date, it is available from the corporate record in the Secretary of State's Business Records Search on the website at
  www.state.nd.us/sec. You may also contact the Secretary of State's Office.
- 4. To properly maintain corporate records, the Federal ID number is required if the corporation has one.

**Privacy**: In compliance with N.D.C.C., Section 10-19.1-149.1, social security or Federal ID numbers are not disclosed to the public. They are used by the Secretary of State to maintain accurate corporate files. Therefore, while voluntary disclosure is requested, failure to do so will not result in rejection of the document.

- 5. This document must be signed and dated by a majority of the incorporators that signed the Articles of Incorporation. An individual may not sign this document if he or she did not sign the Articles of Incorporation.
- 6. List the name, email address, and daytime telephone number of a contact person if this office has any questions or needs additional information to file the Articles of Dissolution.

ASSISTANCE: If assistance is required to complete the Articles of Dissolution, contact the Secretary of State's Office.

FAX FILING: The document and Credit Card Payment Authorization may be faxed to 701-328-2992. A faxed filing does not expedite the process of the document in the office of the Secretary of State.

Email: Email is not a secure utility for the transmission of private information or credit card authorizations. DO NOT EMAIL YOUR DOCUMENT TO THE SECRETARY OF STATE.

MAILING INSTRUCTIONS: Send Articles of Dissolution and fee to:

Secretary of State State of North Dakota 600 E Boulevard Ave Dept 108 Bismarck ND 58505-0500

Telephone: 701-328-4284

Toll Free: 800-352-0867 (8-4284) Fax: 701-328-2992 Home Page: www.nd.gov/sos

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## **CREDIT CARD PAYMENT AUTHORIZATION**

SECRETARY OF STATE SFN 51478 (06-03)

(All items required to complete transaction)

Name:		
Address:	City:	State: Zip Code:
VISA Master Card Discover	Signature: (Required by cre	edit card companies)
Account Number: V #	Card Expires: Month Year	
	Date:	