



**BUSINESS/PROFESSIONAL/FARM
LIMITED LIABILITY COMPANY
NOTICE OF DISSOLUTION**
SECRETARY OF STATE
SFN 58711 (12-2007)

FOR OFFICE USE ONLY

ID#:	
WO#:	
Filed:	By:

1. FILING FEE \$10.00

For reference, see N.D.C.C., Section 10-32-112

TYPE OR PRINT LEGIBLY

SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS.

2. The name of the limited liability company:		3. Federal ID #:
4. The dissolution is occurring because: (check one) <input type="checkbox"/> The membership of a member terminated on _____ (month/day/year) and the articles of organization provide that the termination causes dissolution. <input type="checkbox"/> The membership of the last sole member terminated on _____ (month/day/year) and the legal representative of that last or sole member does not cause the limited liability company to admit at least one member. <input type="checkbox"/> The articles of organization provides an expiration date of the limited liability company to occur on _____. (month/day/year) <input type="checkbox"/> A resolution to dissolve was adopted by the affirmative vote of a majority of the members entitled to vote, and: a. Date when a majority of the members adopted a resolution to dissolve, _____ (month/day/year); and b. Place where the members met and adopted the resolution: _____ (complete address)		
5. "The undersigned, a person authorized by the limited liability company to sign this Notice of dissolution, has read the foregoing statements, knows the contents thereof, and believes the statements made therein to be true." Signature: _____ Date: _____		
6. Name of person to contact if questions about this form:	E-mail address:	Daytime telephone #:

INSTRUCTIONS FOR BUSINESS/PROFESSIONAL/FARM LIMITED LIABILITY COMPANY NOTICE OF DISSOLUTION

According to N.D.C.C., Section 10-32-112, a limited liability company (LLC) must file a Notice of Dissolution with the Secretary of State when:

The membership of a member terminates and the articles of organization dictate that termination of a membership causes dissolution.

- The membership of the last sole member terminates and the legal representative of that member does not cause the LLC to admit at least one more member.
- The articles of organization dictate expiration on a specific date.
- The members have adopted a resolution to dissolve the LLC.

The filing of the Notice of Dissolution is not the dissolution or termination of the LLC. Articles of Termination must be filed to finally terminate the LLC. Contact the Secretary of State for the form.

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

1. **FILING FEE:** The filing fee is \$10.00. (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 LLC name exactly as currently provided in the Articles of Organization 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.
3. To properly maintain business records, the Federal ID number is required if the LLC has one.
Privacy: In compliance with N.D.C.C., Section 10-32-153.1, social security or Federal ID numbers are not disclosed to the public. They are used by the Secretary of State to maintain accurate business records. Therefore, while voluntary disclosure is requested, failure to do so will not result in rejection of the document.
4. Check the box that correctly reflects the reason for the dissolution of the LLC. If the last block is checked indicating adoption of a resolution by the members, provide the date on which the resolution was adopted and a complete address of the place where the meeting was held.
5. This document must be signed and dated by an individual authorized by the LLC.
6. List the name and daytime telephone number of a person to contact if this office has any questions or needs additional information to file the Notice of Dissolution.

ANNUAL REPORTS: The filing of the Notice of Dissolution is not the dissolution or termination of the LLC. If the Articles of Termination are not filed by the time the next annual report is due, the LLC must file the annual report to avoid involuntary dissolution for failure to report.

ASSISTANCE: If assistance is required to complete the Notice 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 Notice 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



CREDIT CARD PAYMENT AUTHORIZATION SECRETARY OF STATE SFN 51478 (11-06)

(All items required to complete transaction)

Name:				Amount Authorized	
Address:			City:		State:
Zip Code:			Signature: (Required by credit card companies)		
<input type="checkbox"/> VISA <input type="checkbox"/> Master Card <input type="checkbox"/> Discover			Date:		
Account Number:			V #		Card Expires:
<div style="display: flex; justify-content: space-between;"> Month Year </div>			<div style="display: flex; justify-content: space-between;"> Month Year </div>		Date: