



State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Articles of Dissolution (After Issuance of Shares)

Entity Number: _____

☐ Profit Corporation ☐ Nonprofit Corporation (Skip Number 4)

Pursuant to the provisions of the Utah Revised Business Corporation Act, the undersigned directors or incorporators adopt the following Articles of Dissolution.

1): Corporation Name: _____

2): The address of the Corporation's principal office or other address where service of process may be mailed:

Street Address

City

State

Zip

3): The date of the dissolution was authorized by the Shareholders/Member(s) on: _____

4): The total number of votes cast *for* dissolution was: _____

The total number of votes cast *against* dissolution was: _____

OR

The total number of votes cast for dissolution by each voting group was _____

This was sufficient for approval.

Under penalties of perjury I declare that these Articles of Dissolution have been examined by me and are, to the best of my knowledge and belief, true, correct and complete.

By: _____ Title: _____ Date: _____

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.