



ARTICLES OF DISSOLUTION – NONSTOCK CORPORATION

A. Name of the corporation: _____

B. The date dissolution was authorized: _____

SELECT AND MARK (X) ITEM C. 1 OR C.2:

C. 1 Dissolution was approved by a sufficient vote of the board and a sufficient vote of the members of each class entitled to vote on dissolution.

C. 2 Approval of dissolution by members is not required, and dissolution was approved by a sufficient vote of the board or of the incorporators.

D. Approval by 3rd Person (Contingency Statement)

Written approval for dissolution of the corporation was obtained from the person whose approval is required by a provision of the articles of incorporation authorized under sec. 181.1030.

E. OPTIONAL (NOTE: *Unless a dissolved corporation terminates rights to its corporate name, the name may not be used by any other entity for a period of 120 days following the effective date of dissolution. Mark (X) the statement below if you want to release rights to the name so that another entity may immediately adopt the name.*)

The corporation terminates all rights to its corporate name on the effective date of its articles of dissolution.

F. Executed on _____ (Date) _____ (Signature)

Title: President Secretary
or other officer title _____ (Printed Name)

This document was drafted by _____ (Name of Individual that Drafted Document)

FILING FEE - \$10.00 See instructions on the following page.

DFI/CORP/110(R02/10/03) Use of this form is voluntary.

ARTICLES OF DISSOLUTION (Ch. 181, Nonstock)

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Your return address and phone number during the day: () _____ - _____

INSTRUCTIONS: (Ref. Sec. 181.1403 Wis. Stats., for document content)

Submit one original and one exact copy to Department of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **filing fee of \$10.00**, payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave, 3rd Floor, Madison WI, 53703.) Sign the document manually or otherwise as allowed under sec. 181.0103 (23). **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

A & B. Enter the name of the corporation and the date authorization was given to dissolve the corporation.

Depending on the circumstances and provisions in the articles of incorporation or bylaws, approval for dissolution of the corporation may be required by the incorporators, directors, members, and 3rd persons. Refer to sec. 181.1401, Wis. Stats., for particulars. Select and mark (X) either C.1 or C.2.

C.1 is used when the board and the members must both approve dissolution.

C.2 is used when approval of dissolution by members is not required and dissolution was approved by a majority of the board or, if no board has ever been elected, by a majority of the incorporators.

D. If the articles of incorporation require the approval of a 3rd person for dissolution of the corporation, mark (X) item D to indicate that the approval of that person was obtained.

E. The dissolving corporation retains exclusive rights to its corporate name for 120 days after the effective date of dissolution, but may terminate its rights earlier by a statement in its articles of dissolution. If this is desired, mark (X) this optional remark. The preprinted remark may be modified to state a particular date within the 120-day period, if desired.

F. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter "not executed in Wisconsin."