

SECRETARY OF STATE SFN 13004 (08-10)

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FOR OFFICE USE ONLY				
System ID:				
Work Order:				
Filed:	Ву:			

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 FE	ES, FILING AND MAILING INSTRUCTIONS.
2. The name of the corporation:		
Date Certificate of Incorporation was issued: (month/day/year)	4. Federal ID Number:	
5. "We, the undersigned, being a majority of the directors or the accordance with N.D.C.C., Section 10-19.1-106 and state the follow		oration, submit Articles of Dissolution in
 a) This corporation has never issued any shares; b) The amount, if any, actually received from subscribers in of the corporation, has been returned to the subscribers; c) No debts remain unpaid. 		s any expenses incurred in the organization
We have read the foregoing Articles of Dissolution, know the conte	ents thereof, and believe the statements ma	ade therein to be true."
Signature of Director or Incorporator:		Date:
Signature of Director or Incorporator:		Date:
Signature of Director or Incorporator:		Date:
Signature of Director or Incorporator:		Date:
7. Name of person to contact if questions about this application:	E-mail Address:	Daytime Telephone Number:

INSTRUCTIONS FOR BUSINESS/PROFESSIONAL/FARM CORPORATION ARTICLES OF DISSOLUTION PRIOR TO ISSUANCE OF SHARES

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

- a) The corporation never 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 prior to issuance of shares 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.
- 3. 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. Check the appropriate box to indicate if the dissolution is caused by the directors or the incorporators. This document must be signed and dated by a majority of the directors or incorporators that signed the Articles of Incorporation. An individual may not sign this document if he or she is not a director or an incorporator.
- 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



CREDIT CARD PAYMENT AUTHORIZATION

SECRETARY OF STATE SFN 51478 (07-09)

(All items required to complete transaction)

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Name	Amount Authorized							
Address	City			Zip Code				
VISA Master Card Discover		Signature (Required by o	redit card co	mpanies)				
Account Number V N	Number Card Expires							
	Month Year	Date						