

For Office Use Only				
ID #:				
WO #:				
Filed:	By:			

## 1. FILING FEE: \$10.00

Fore reference, see North Dakota Century Code, Section 10-32.1-51.

TYPE OR PRINT LEGIBLY		SEE PAGE 2 FOR FEES, FILING, AND MAILING INSTRUCTIONS
2. Name of limited liability company		3. Federal ID Number
4. "The limited liability company is dissolv	ed."	1
5. "The undersigned, a person authorized	by the limited liability	company to sign this notice of dissolution:
<ul><li>Has read the foregoing statement and</li><li>Authorizes the Secretary of State</li></ul>	,	thereof, and believes the statements made therein to be true; not correctly reflected."
Signature		Date
6. Name of person to contact about this document	Email Address	Telephone Number

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

According to N.D.C.C. Section 10-32.1-51, a limited liability company (LLC) may file a Notice of Dissolution with the Secretary of State when a limited liability company is dissolved.

The filing of the Notice of Dissolution may serve as the dissolution or termination of the LLC. Articles of Termination may be filed after the Notice of Dissolution is filed. Contact the Secretary of State for the form.

The following numbers correspond to the numbered sections on page one 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, MasterCard, Discover, or American Express.
- 2. Provide the LLC name exactly as currently provided in the Articles of Organization or as last amended and 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 10-32.1-95, 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.
- 1. The statement is provided declaring "the limited liability company is dissolved."
- 2. This document must be signed and dated by an individual authorized by the LLC.
- 3. 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.

ASSISTANCE: If assistance is require 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 Secretary of State's office.

**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 the Notice of Dissolution and filing fee to:

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

Telephone: (701) 328-2904 Toll-Free: (800) 352-0867 (option 3) Fax: (701) 328-2992 Website: sos.nd.gov

CREDIT CARD PAYMENT AUTHORIZATION SECRETARY OF STATE SFN 51478 (01-2016) Amount							
MORTH			Amount				
Name			Telephone Number				
Address	City	State	ZIP Code				
Card Type  Usa  MasterCard  Discover	American Exp	ress	Signature (required by credit card companies)				
Account Number	CSC Number* Card Expire	es (MMYY)	Date				