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| Seal | **ARTICLES OF DISSOLUTION PRIOR TO ISSUING** **SHARES OR COMMENCING BUSINESS**State Form 39035 (R12 / 8-17)Approved by State Board of Accounts, 2017 | **SECRETARY OF STATE****BUSINESS SERVICES DIVISION**302 West Washington Street, Room E018Indianapolis, IN 46204Telephone: (317) 232-6576[www.sos.in.gov](http://www.sos.in.gov)  |

*INSTRUCTIONS: 1. Use 8½” x 11” white paper for attachments.*

 *2. Please* ***TYPE*** *or* ***PRINT*** *in* ***INK****.*

 *3. Please visit our office on the web at* [*www.sos.IN.gov*](http://www.sos.IN.gov)

 *4. Make check or money order payable to the Secretary of State.*

 *5. Submit original completed paperwork and payment to: 302 West Washington Street, Room E-018, Indianapolis, IN 46204.*

**INFORMATION CONTAINED ON THIS PAGE IS NOT PART OF THE PUBLIC RECORD.**

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| Name of business      |
| E-mail address of business *(SOS use only)*      |

**RETURN DOCUMENTS TO:**

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| Name      |
| Street address, line 1      |
| Street address, line 2      |
| City      | State      | ZIP code      |
| Telephone number(     )      | E-mail address *(If different from above – SOS use only)*      |

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 **Indiana Code 23-1-45-1**

 **23-0.5-9-4**

 **FILING FEE: $30.00**

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| **ARTICLES OF DISSOLUTION PRIOR TO ISSUING SHARES OR COMMENCING BUSINESS****OF:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*Name of Corporation (hereinafter referred to as the “Corporation”)*The undersigned, desiring to effectuate the dissolution of the Corporation existing pursuant to the provisions of the Indiana Business Corporation Law as amended, hereby certifies the following facts: 1. The majority of the incorporators or initial directors authorized the dissolution; 2. a. None of the Corporation’s shares have been issued; or b. The Corporation has not commenced business; 3. Date of Incorporation is *(month, day, year)*: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; 4. No debt of the Corporation remains unpaid; and 5. The net assets of the Corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |

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| In witness whereof, the undersigned being the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of said Corporation, hereby executes *(Title)* these Articles of Dissolution and verifies, subject to penalties of perjury, that the statements contained herein are true, this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_\_. |
| Signature | Printed name      |