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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 E018  Indianapolis, IN 46204  Telephone: (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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| Seal | **ARTICLES OF DISSOLUTION PRIOR TO ISSUING**  **SHARES OR COMMENCING BUSINESS**  State Form 39035 (R12 / 8-17)  Approved by State Board of Accounts, 2017 |

**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 |