



ARTICLES OF DISSOLUTION OF A DOMESTIC NONPROFIT CORPORATION

State Form 39080 (R12 / 01-26) / Corporate Form 364-5 Approved
by State Board of Accounts, 2017

Diego Morales
SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204
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- INSTRUCTIONS:**
1. Use 8½" x 11" white paper for attachments.
 2. Please **TYPE** or **PRINT LEGIBLY** in **INK**. Print all forms single sided.
 3. For additional forms please visit in.gov/sos/business/division-forms
 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.

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

RETURN DOCUMENTS TO:

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 23-17-22-3
23-0.5-9-17

FILING FEE: \$30.00

The undersigned officer of the Indiana Nonprofit Corporation named in Article I below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating the dissolution of the Corporation pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 (*hereinafter referred to as the "Act"*), certifies the following facts.

ARTICLE I – CORPORATE NAME

Name of corporation

ARTICLE II – DATE OF INCORPORATION

Date of incorporation (*month, day, year*)

ARTICLE III – AUTHORIZATION

Dissolution was authorized (pursuant to Indiana Code 23-17-22-2) on (*month, day, year*)

ARTICLE IV – APPROVAL OF BOARD OF DIRECTORS

Dissolution was approved by a sufficient vote of the Board of Directors.

☐ Yes ☐ No

ARTICLE V – APPROVAL OF MEMBERS

IF APPROVAL OF MEMBER WAS NOT REQUIRED:

Dissolution was approved by a sufficient vote of the Board of Directors.

☐ Yes ☐ No

Dissolution was approved by a person other than the members, and that approval pursuant to Indiana Code 23-17-22-2(b)(3) was obtained.

☐ Yes ☐ No

IF APPROVAL OF MEMBERS WAS REQUIRED, A OR B MUST BE COMPLETED:

A. VOTES CAST FOR OR AGAINST DISSOLUTION:	TOTAL	MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS		
		A	B	C
MEMBERS OR DELEGATES ENTITLED TO VOTE				
MEMBERS OR DELEGATES VOTED IN FAVOR				
MEMBERS OR DELEGATES VOTED AGAINST				
B. FOR USE WHEN VOTES ARE UNDISPUTED:	TOTAL	MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS		
		A	B	C
MEMBERS OR DELEGATES ENTITLED TO VOTE				
TOTAL NUMBER OF UNDISPUTED VOTES				

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

NOTE: Notice must be filed with the following Indiana State agencies: Department of Revenue (IC 6-8.1-10-9) and Indiana Department of Workforce Development (IC 22-4-32-23).