



**ARTICLES OF DISSOLUTION OF A  
DOMESTIC NONPROFIT CORPORATION**

State Form 39080 (R11 / 05-24) / 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  
Telephone: (317) 234-9768  
[INBiz.in.gov](http://INBiz.in.gov)

- 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](http://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)	





**ARTICLES OF DISSOLUTION OF A DOMESTIC NONPROFIT CORPORATION**

State Form 39080 (R11 / 05-24) / Corporate Form 364-5 Approved by State Board of Accounts, 2017

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).