



# ARTICLES OF DISSOLUTION OF A DOMESTIC NONPROFIT CORPORATION

State Form 39080 (R7 / 2-11) Corporate Form No. 364-5 (1-88)

Approved by State Board of Accounts, 1995

**CHARLES P. WHITE**  
**SECRETARY OF STATE**  
**CORPORATIONS DIVISION**  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at: [www.sos.in.gov](http://www.sos.in.gov).

Indiana Code 23-17-22-3

**FILING FEE IS \$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 \_\_\_\_\_, 20\_\_\_\_\_

### 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 MEMBERS WAS NOT REQUIRED:

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

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		
		1	2	3
MEMBERS OR DELEGATES ENTITLED TO VOTE				
MEMBERS OR DELEGATES VOTED IN FAVOR				
MEMBERS OR DELEGATES VOTED AGAINST				
B. FOR USE WHERE VOTES ARE UNDISPUTED	TOTAL	MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS		
		1	2	3
MEMBERS OR DELEGATES ENTITLED TO VOTE				
TOTAL NUMBER OF UNDISPUTED VOTES				

IN WITNESS WHEREOF, the undersigned being the \_\_\_\_\_ of the Corporation executes these Articles of Dissolution and verifies, under penalties of perjury, that the statements herein are true, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature \_\_\_\_\_

Printed name \_\_\_\_\_

**NOTE:** Notice of Voluntary Dissolution must be filed with the following State agencies: the Unclaimed Property Section of the Attorney General of Indiana (IC 32-9-1-14); the Department of Revenue (IC 6-8.1-10-8); and the Indiana Department of Workforce Development (IC 22-4-32-22). Clearances from these agencies are no longer necessary.

Indiana Department of Revenue  
Compliance Division  
100 N. Senate Ave., Room N203  
Indianapolis IN 46204  
Telephone: (317) 232-2118

Indiana Department of Workforce Development  
Employer Audit Section  
10 N. Senate Ave.  
Indianapolis IN 46204  
Telephone: (317) 232-7436

Indiana Attorney General  
Unclaimed Property Section  
402 W. Washington St., 5th Floor  
Indianapolis, IN 46204  
Telephone: (317) 232-6348