



ARTICLES OF DISSOLUTION OF A CORPORATION

State Form 34471 (R11 / 3-07)

Approved by the State Board of Accounts, 2007

Indiana Code 23-1-45-3

TODD ROKITA
SECRETARY OF STATE

Mail to the following address:
BUSINESS SERVICES DIVISION
302 W. Washington St., Room E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

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

Filing Fee: \$ 30.00
Make check or money order payable to Secretary of State

ARTICLES OF DISSOLUTION OF

Name of Corporation

The above corporation (*hereinafter referred to as the "Corporation"*) desiring to give notice of corporate action authorizing and effectuating the dissolution of the Corporation pursuant to the provisions of the Indiana Business Corporation Law, sets forth the following:

ARTICLE I - NAME

Name of Corporation _____

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

ARTICLE II - AUTHORIZATION

The date of dissolution was authorized pursuant to Indiana Code 23-1-45-2 _____, 20____.

ARTICLE III - VOTE OF SHAREHOLDERS

VOTES CAST FOR OR AGAINST DISSOLUTION	TOTAL	SHARES ENTITLED TO VOTE AS A CLASS		
		1	2	3
SHARES ENTITLED TO VOTE				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				

The total number of votes cast for dissolution was sufficient for approval. Yes No

In Witness Whereof, the undersigned being the _____
Title

of the Corporation executes these Articles of Dissolution and verifies, subject to the penalties of perjury, that the statements contained

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 6-8.1-10-9); and the Indiana Department of Workforce Development (IC 22-4-32-23). Clearances from these agencies are no longer necessary, but are recommended to protect officers and directors from personal liability.

Indiana Department of Revenue
Enforcement Division / Dissolutions / MS-104
100 N. Senate Ave. Rm. N241
Indianapolis, IN 46204 Telephone: (317) 233-0389
Website: <http://www.in.gov/dor/3776.htm>

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

Indiana Attorney General, Unclaimed Property
35 South Park Blvd.
Greenwood, IN 46143 Telephone: (800) 447-5598