NONPROFIT CORPORATION
ARTICLES OF DISSOLUTION BY INCORPORATORS

SECRETARY OF STATE
SFN 58766 (05-2015)

For Office Use Only

ID Number:	
WO Number:	
Filed:	By:

1. FILING FEE $20.00

For reference, see North Dakota Century Code, Section 10-33-97.

TYPE OR PRINT LEGIBLY **SEE PAGE 2 FOR FEES AND FILING AND MAILING INSTRUCTIONS**

2. Name of Corporation	
3. Date Certificate of Incorporation Issued (month/day/year)	4. Federal ID Number

5. "We, the undersigned, being a majority of the incorporators of the above named corporation, submit Articles of Dissolution in accordance with N.D.C.C., Section 10-33-97 and state the following:

a) This corporation did not name board members in the articles of incorporation, and a board has not otherwise been appointed, delegated, or elected;
b) No debts remain unpaid;
c) If applicable, the corporation has notified the attorney general as required by N.D.C.C., Section 10-33-122 and the waiting period has expired or has been waived by the attorney general; and

We have read the foregoing Articles of Dissolution, know the contents thereof, and believe the statements made therein to be true. We further authorize the Secretary of State to correct numbers 2 and 3 if not correctly reflected. "

Signature of Incorporator		Date
Signature of Incorporator		Date
Signature of Incorporator		Date
Signature of Incorporator		Date
6. Name of person to contact with questions about this document	Email Address	Daytime Telephone Number

INSTRUCTIONS FOR NONPROFIT CORPORATION ARTICLES OF DISSOLUTION BY INCORPORATORS

According to N.D.C.C., Section 10-33-97, a majority of the incorporators may dissolve a nonprofit corporation when all of the following circumstances exist:

a) The corporation did not provide names of the initial board of directors in its articles of incorporation and did not otherwise appoint, delegate, or elect a board of directors;
b) No debts remain unpaid; and
c) The corporation notified the attorney general in accordance with N.D.C.C., Section 10-33-122 and the waiting period after that notice has expired, or the waiting period was waived by the attorney general, or the notice was not required. A nonprofit corporation that holds assets for charitable purposes or that is exempt under section 501(c)(3) of the Internal Revenue Code must notify the attorney general prior to dissolution.

The Articles of Dissolution by Incorporators does not require the filing of an Intent to Dissolve with the Secretary of State.

The following numbers correspond to the numbered sections on the front of this form.

1. **FILING FEE:** The filing fee is $20.00. (Checks must be payable to "Secretary of State" and must be for U.S. negotiable funds. Payments may also be made by credit card using Visa, Master Card or Discover.)

2. Provide the corporate name exactly as currently provided in the Articles of Incorporation filed with the Secretary of State. Pay attention to punctuation and abbreviations. If the name in number 2 is not the same as registered, the name will be corrected by the Secretary of State when the document is received.

3. Provide the date on which the Secretary of State issued the Certificate of Incorporation. Provide the month, day, and year. If you're unable to locate the corporate certificate to verify that date, it is available from the corporate record in the Secretary of State's Business Records Search on the website at www.state.nd.gov/sos. You may also contact the Secretary of State's Office. The date will be corrected by the Secretary of State if not correctly reflected, when the document is received.

4. To properly maintain corporate records, the Federal ID number is required if the corporation has one.

   Privacy: In compliance with N.D.C.C., Section 10-33-142.1, social security or Federal ID numbers are not disclosed to the public. They are used by the Secretary of State to maintain accurate corporate files. Therefore, while voluntary disclosure is requested, failure to do so will not result in rejection of the document.

5. This document must be signed and dated by a majority of the incorporators that signed the Articles of Incorporation. An individual may not sign this document if he or she did not sign the Articles of Incorporation.

6. List the name, email address, and daytime telephone number of a contact person if this office has any questions or needs additional information to file the Articles of Dissolution.

ASSISTANCE: If assistance is required to complete the Articles of Dissolution, contact the Secretary of State's Office.

FAX FILING: The document and Credit Card Payment Authorization may be faxed to 701-328-2992. A faxed filing does not expedite the process of the document in the office of the Secretary of State.

Email: Email is not a secure utility for the transmission of private information or credit card authorizations. **DO NOT EMAIL YOUR DOCUMENT TO THE SECRETARY OF STATE.**

MAILING INSTRUCTIONS: Send Articles of Dissolution and fee to:

Secretary of State
State of North Dakota
600 E Boulevard Ave Dept 108
Bismarck ND 58505-0500

Telephone: 701-328-2904 Toll Free: 800-352-0867 (ext. 328-2904) Fax: 701-328-2992 Website: sos.nd.gov

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CREDIT CARD PAYMENT AUTHORIZATION

SECRETARY OF STATE
SFN 51478 (04-2014)
(All items required to complete transaction)

			Amount Authorized
Name			Telephone Number
Address	City	State	ZIP Code
☐ VISA ☐ MasterCard ☐ Discover			Signature (Required by Credit Card Companies)
Account Number	CSC Number *	Card Expires Month - Year	Date

* (CSC is the three-digit security code on the back of your card by the signature)