

**State of North Carolina
Department of the Secretary of State**

**ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS
BUSINESS CORPORATION**

Pursuant to §55-14-03 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: _____

2. The names and business addresses of the directors the corporation are:

3. The names, titles, and business addresses of the officers of the corporation are:

4. The dissolution of the corporation was authorized on the _____ day of _____, 20_____.

5. Shareholder approval for the dissolution was obtained as required by Chapter 55 of the North Carolina General Statutes. .

6. These articles will be effective upon filing, unless a delayed date and/or time is specified: _____.

This the _____ day of _____, 20_____.

Name of Corporation

Signature

Type or Print Name and Title

NOTES:

1. Filing fee is \$30. This document must be filed with the Secretary of State.