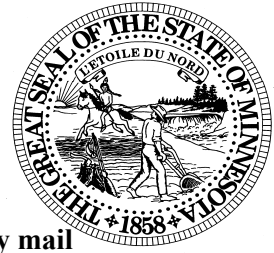


Office of the Minnesota Secretary of State

Minnesota Business Corporation | Articles of Dissolution

Minnesota Statutes, Chapter 302A.711



Read the instructions before completing this form.

Filing Fee: \$55 for expedited service in-person & online filings, \$35 if submitted by mail

Articles of Dissolution under *Minnesota Statutes*, section 302A.711 can only be used to dissolve a corporation that has NOT issued shares.

1. Name of Corporation: (Required) _____
2. Date of Incorporation: (Required) _____
3. No shares have been issued.
4. All consideration received from subscribers for shares to be issued, less expenses incurred in the organization of the corporation, have been returned to the subscribers.
5. No debts remain unpaid.
6. This amendment has been approved pursuant to *Minnesota Statutes*, Chapter 302A.
7. Authorized Signature(s) by a Majority of the Incorporators, Directors of the Corporation, or by an Authorized Agent: (Required)

I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Signature of Authorized Person or Authorized Agent

Date

Print Name and Position

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices

 Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Contact Name

Phone Number

INSTRUCTIONS

File your business document online by visiting our website at www.sos.state.mn.us.

This form is intended merely as a guide for filing and is not intended to cover all situations. Retain the original signed copy of this document for your records and submit a legible photocopy for filing with the Office of the Secretary of State.

Articles of Dissolution under *Minnesota Statutes*, section 302A.711 can only be used to dissolve a corporation that has NOT issued shares.

- 1. Name of Corporation: (Required)** List the corporate name on file with the Office of the Secretary of State.
- 2. Date of Incorporation: (Required)** Enter the date that the corporation filed Articles of Incorporation with the Secretary of State's office.
- 3. Authorized Signature(s): (Required)** Must be signed by a majority of the incorporators or directors of the corporation or by an authorized agent (The signing party must indicate on the document that they are acting as the agent of the person(s) whose signature would be required and that they have been authorized to sign on behalf of that person(s).) List the additional signatures on an attachment if needed.

Email Address for Official Notices. This email address may be used to send annual renewal reminders and other important notices that may require action or response. Check the box if you wish to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime telephone number of a person who can be contacted about this form.

**Filing Fee: \$55 for expedited service in-person and online filings, \$35 if submitted by mail
Payable to the MN Secretary of State**

Please submit all items together and mail to the address below:

FILE IN-PERSON OR MAIL TO:

Minnesota Secretary of State - Business Services
First National Bank Building
332 Minnesota Street, Suite N201
Saint Paul, MN 55101

(Staffed 8 a.m. – 4 p.m., Monday - Friday, excluding holidays)

Phone Lines: (9 a.m. - 4 p.m., M-F) Metro Area 651-296-2803; Greater MN 1-877-551-6767

All of the information on this form is public. Minnesota law requires certain information to be provided for this type of filing. If that information is not included, your document may be returned unfiled. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling (651)296-2803/voice. For a TTY/TTD (deaf and hard of hearing) communication, contact the Minnesota Relay Service at 1-800-627-3529 and ask them to place a call to (651)296-2803. The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance or political opinions or affiliations in employment or the provision of service.