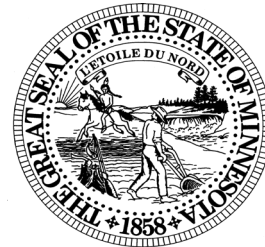


# Office of the Minnesota Secretary of State

## Minnesota Nonprofit Corporation | Articles of Dissolution

Minnesota Statutes, Chapter 317A.721



Read the instructions before completing this form.

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

**Nonprofit Articles of Dissolution under Minnesota Statutes, section 317A.721 can only be used to dissolve a nonprofit corporation that HAS named its first Board of Directors.**

1. File Number: \_\_\_\_\_

2. Name of the Nonprofit Corporation: (Required)

\_\_\_\_\_

3. Select one of the following: (Required)

- Notice to the attorney general required by section MSA317A.811 has been given and the waiting period has expired or been waived by the attorney general.
- Section 317A.811 is not applicable.

4. Select one of the following: (Required)

- Articles of Dissolution are being filed pursuant to Minnesota Statutes, section 317A.727 for nonprofit corporations that have given notice to creditors and claimants.  
List the last date in which notice was given: (Required 317A.727) \_\_\_\_\_  
Payment of all creditors and claimants filing a claim within the 90-day period set forth in section 317A.727, subdivision, 2, clause (5), has been made or provided for; or the date on which the longer of the periods described in section 317A.729, clause (2), expired. The remaining assets of the corporation have been distributed under section 317A.735 or adequate provision has been made for the distribution. There are no pending legal, administrative, or arbitration proceedings by or against the corporation, or adequate provision has been made for the satisfaction of a judgment, order, or decree that may be entered against it in a pending proceeding.
- Articles of Dissolution are being filed pursuant to *Minnesota Statutes*, section 317A.733, subdivision 1, clause (1) for nonprofit corporations that have NOT given notice to creditors and claimants.  
If Articles of Dissolution are being filed pursuant to 317A.733, subdivision 1, clause (1) that the debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provisions have been made. The remaining assets of the corporation have been distributed under section 317A.735 or adequate provision has been made for the distribution. There are no pending legal, administrative, or arbitration proceedings by or against the corporation, or adequate provision has been made for the satisfaction of a judgment, order, or decree that may be entered against it in a pending proceeding.

5. 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

**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:

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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:**

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Contact Name

Phone Number

## INSTRUCTIONS

**File your business document online by visiting our website at [www.sos.state.mn.us](http://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.

NOTE: Nonprofit Articles of Dissolution under Minnesota Statutes, section 317A.721 can only be used to dissolve a Nonprofit Corporation that HAS named its first Board of Directors.

1. File Number: Provide the file number issued by the Minnesota Secretary of State.
2. List the exact company name as filed with this office. (Required)
3. Select one of the following: (Required) Check the applicable statute that the Articles of Dissolution are being filed under.
4. Select one of the following: (Required) Check the applicable statute that the Articles of Dissolution are being filed under. If filing under Chapter 317A.727, provide the last date on which notice was given.
5. Authorized Signature: (Required) A signature of a person authorized by the LLC to sign documents or 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).) is required.

**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  
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.