



# ARTICLES OF DISSOLUTION OF A DOMESTIC NONPROFIT CORPORATION

State Form 39080 (R6 / 12-02) Corporate Form No. 364-5 (1-88)

Approved by State Board of Accounts 1995

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Indiana Code 23-17-22-3

FILING FEE IS \$30.00

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to address in upper right corner of this form.  
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## ARTICLES OF DISSOLUTION OF A DOMESTIC NONPROFIT CORPORATION

The undersigned officer of the Indiana Nonprofit Corporation named in Article I below (*hereinafter referred to as the "Corporation"*) desiring to give notice of corporate action effectuating the dissolution of the Corporation pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991 (*hereinafter referred to as the "Act"*), certifies the following facts:

### ARTICLE I - CORPORATE NAME

Name of Corporation

### ARTICLE II - DATE OF INCORPORATION

Date of Incorporation

### ARTICLE III - AUTHORIZATION

Dissolution was authorized (pursuant to Indiana Code 23-17-22-2) on \_\_\_\_\_, 20\_\_\_\_

### ARTICLE IV - APPROVAL OF BOARD OF DIRECTORS

Dissolution was approved by a sufficient vote of the Board of Directors.

Yes  No

### ARTICLE V - APPROVAL OF MEMBERS

#### IF APPROVAL OF MEMBERS WAS NOT REQUIRED:

Dissolution was approved by a sufficient vote of the Board of Directors or incorporators.

Yes  No

Dissolution was approved by a person other than the members, and that approval pursuant to Indiana Code 23-17-22-2 (b) (3) was obtained.

Yes  No

#### IF APPROVAL OF MEMBERS WAS REQUIRED, A OR B MUST BE COMPLETED:

#### A. VOTES CAST FOR OR AGAINST DISSOLUTION

TOTAL

MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS

1

2

3

MEMBERS OR DELEGATES ENTITLED TO VOTE

MEMBERS OR DELEGATES VOTED IN FAVOR

MEMBERS OR DELEGATES VOTED AGAINST

#### B. FOR USE WHERE VOTES ARE UNDISPUTED

TOTAL

MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS

1

2

3

MEMBERS OR DELEGATES ENTITLED TO VOTE

TOTAL NUMBER OF UNDISPUTED VOTES

IN WITNESS WHEREOF, the undersigned being the \_\_\_\_\_ of the Corporation executes these Articles of Dissolution and verifies, under penalties of perjury, that the statements 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 6-8.1-10-8); and the Indiana Department of Workforce Development (IC 22-4-32-22). Clearances from these agencies are no longer necessary.

Indiana Department of Revenue  
Compliance Division  
100 N. Senate Ave., Room N203  
Indianapolis IN 46204  
Telephone: (317) 232-2118

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

Indiana Attorney General  
Unclaimed Property Section  
402 W. Washington St., 5th Floor  
Indianapolis, IN 46204  
Telephone: (317) 232-6348