

**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, titles, and addresses of the officers of the corporation are: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. The names and addresses of the directors 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.

*(Revised January 2000)*

CORPORATIONS DIVISION

P.O. BOX 29622

*(Form B-06)*

RALEIGH, NC 27626-0622