

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

**ARTICLES OF DISSOLUTION BY DIRECTORS, MEMBERS, AND THIRD PERSONS FOR
NONPROFIT CORPORATION**

Pursuant to §55A-14-04 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 of the corporation are:

Name	Address
_____	_____
_____	_____
_____	_____

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

Name	Title	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____

4. Attached is the plan of dissolution as required by N.C.G.S. §55A-14-03.

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

6. (Check a, b, and/or, c, as applicable.)

- a. Approval of members was not required for the dissolution, and the plan of dissolution was approved by a sufficient vote of the board of directors.
- b. Approval of the members was required for the dissolution, and the plan of dissolution was approved as required by Chapter 55A of the North Carolina General Statutes.
- c. Approval of the dissolution by some person or persons other than the members or the board of directors was required pursuant to N.C.G.S. §55A-14-02(a)(3), and such approval was obtained.

7. 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 \$15.00.

2. This document must be filed with the Secretary of State.