

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

# ARTICLES OF DISSOLUTION DOMESTIC NON-PROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**

**FILING FEE: \$5** payable to SECRETARY OF STATE

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_

Pursuant to the provisions of SDCL 47-26-9, the undersigned corporation adopts the Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is \_\_\_\_\_

\_\_\_\_\_  
Note: This must be the exact corporate name.

**Please complete either section two or three, whichever one is applicable**

2. WHERE THERE ARE MEMBERS ENTITLED TO VOTE:

(a) The resolution to dissolve was adopted at a meeting of the members of said corporation held on \_\_\_\_\_, 20 \_\_\_\_ . A quorum of members was present at such meeting.

(b) The number of members present at such meeting or represented by proxy was \_\_\_\_\_  
The number of members which voted for such dissolution was \_\_\_\_\_  
The number of members voting against such dissolution was \_\_\_\_\_

(c) The resolution received at least two thirds of the votes entitled to be cast by members present or represented by proxy at such meeting.

**OR**

(d) A statement that such resolution was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

\_\_\_\_\_

3. THERE ARE NO MEMBERS, OR NO MEMBERS ENTITLED TO VOTE THEREON.

(a) The resolution to dissolve was adopted at a meeting of the board of directors held on \_\_\_\_\_, 20 \_\_\_\_

(b) Such dissolution resolution received the vote of a majority of the directors in office.

4. All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.
5. **Attach** a copy of the **plan of distribution** if any, as adopted by the corporation **OR** state that no plan was so adopted.
6. All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of SDCL 47-26.
7. There are no suits pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an authorized officer)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title)

***By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.***