



State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Articles of Dissolution (After Issuance of Shares)

This form cannot be hand written.

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Entity Number: _____

☐ Profit Corporation ☐ Nonprofit Corporation (Skip Number 4)

Pursuant to the provisions of the Utah Revised Business Corporation Act, the undersigned directors or incorporators adopt the following Articles of Dissolution.

1): Corporation Name: _____

2): The address of the Corporation's principal office or other address where service of process may be mailed:

Street Address City State Zip

(Street Address Required, PO Boxes can be listed after the street address)

3): The date of the dissolution was authorized by the Shareholders/Member(s) on: _____

4a): EITHER

The total number of votes cast *for* dissolution was: _____, *against*: _____

4b): OR

The total number of votes cast for dissolution by each voting group was: _____

This was sufficient for approval.

Under penalties of perjury I declare that these Articles of Dissolution have been examined by me and are, to the best of my knowledge and belief, true, correct and complete.

By: Authorized party must sign here after the form is printed Title: _____ Date: _____

If the filer requests a copy of the **Articles of Dissolution** an additional exact copy of the filed document along with a return-addressed envelope with adequate first-class postage must also be submitted.

Under GRAMA {63G-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's website: www.corporations.utah.gov