



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code
Articles of Dissolution

File Number: _____

<input type="checkbox"/> Profit Corporation <input type="checkbox"/> Nonprofit Corporation

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

First: Corporation Name: _____

Second: The dissolution was approved by the Shareholders/Members

A. The number of votes entitled to be cast, by voting group, on the proposal for dissolution is:

Voting Group	Number of Votes
_____	_____
_____	_____
_____	_____

B. The total number of votes cast *for* dissolution was: _____

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

OR

The total number of votes cast for dissolution by each voting group was _____. This was sufficient for approval.

Third: This dissolution was authorized by the Shareholders/Member(s) on: _____

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

Street Address
City
State
Zip

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: _____ Title: _____ Date: _____

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

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