

STATE OF MONTANA

Prepare, sign & submit with the proper filing fee. This is the minimum information required.

ARTICLES of DISSOLUTION for PROFIT CORPORATION that has NOT ISSUED SHARES or has NOT COMMENCED BUSINESS (35-1-931, MCA)



(This space for use by the Secretary of State only)

MAIL: LINDA McCULLOCH Secretary of State P.O. Box 202801 Helena, MT 59620-2801 PHONE: (406) 444-3665 FAX: (406) 444-3976 WEB SITE: sos.mt.gov

Required Filing Fee: \$15.00

- 24 Hour Priority Handling check box & Add \$20.00
1 Hour Expedite Handling check box & Add \$100.00

1. The name of this Corporation is: _____

2. The date of its incorporation was: _____ (Date)

3. Please check the appropriate box (must check at least one box):

- None of the corporation's shares have been issued. and/or The corporation has not commenced business.

4. If shares were issued, the net assets of the corporation remaining after winding up of the corporation's business and affairs have been distributed to the shareholders.

5. Please check the appropriate box (check only one box):

- A majority of the incorporators authorized the dissolution. A majority of the initial directors authorized the dissolution.

6. No debts of the corporation remain unpaid.

7. A Certificate from the Montana Department of Revenue stating that all taxes imposed pursuant to Title 15 have been paid must be attached. You may contact them at (406) 444-6900; PO Box 5805, Helena, MT 59620-5805.

8. OPTIONAL - The reason for filing the articles of dissolution is: _____

9. I, HEREBY SWEAR AND AFFIRM under penalty of law, that the facts contained in this document are true.

Signature of Officer or Chair of the Board of Directors Title Date

Daytime Contact: Phone Email

GENERAL INSTRUCTIONS

Please type or print clearly when filling out this form.

ALL INFORMATION PUBLIC

All information provided, including names and addresses of the principals of the entity, will be made available on the Secretary of State's web site or upon request.

LEGAL AND ACCOUNTING IMPLICATIONS

There are important legal and accounting implications with respect to this entity's actions. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office suggests that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.

FORM PROCESSING TIME

Please be advised that the Business Services Division of the Montana Secretary of State will process your business documents within 10 working days of receipt.

- During this period if it is determined that your document does not meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter.
- If the document is complete and correct, the document will be filed and a letter certifying the filing of the document will be returned to the original submitter.
- If you wish a "FILED STAMPED" copy of the document to be returned with the certification letter (at no additional fee), it will be necessary for you to submit the original and a copy of the document.

Express Handling

- You may request 24 hour priority handling of your document by simply marking the "24 hour priority handling" box and include an **additional** \$20.00 with your handling fee.
- You may request 1 hour expedite handling of your document by marking the "1 hour priority handling" box and include an **additional** \$100.00 with your filing fee.
- **Please note:** If your documents are returned for deficiencies and upon resubmittal you request either of the Express Services **you must also remit** a new priority (\$20.00) or expedite (\$100.00) handling fee.

SUBMISSION

Make checks payable to the Secretary of State. Upon completion, mail with ORIGINAL SIGNATURE to:

Secretary of State
PO Box 202801
Helena, MT 59620-2801

CONTACT US

If you have any questions regarding this form, please contact the Secretary of State, Business Services Division at (406) 444-3665.

DO NOT STAPLE PAYMENT TO FILING FORM