



Arkansas Secretary of State John Thurston

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Business & Commercial Services, 1401 W. Capitol, Suite 250, Little Rock, AR

ARTICLES OF DISSOLUTION FOR BENEFIT CORPORATION

The undersigned, pursuant to the Arkansas Business Corporation Act (Act 958 of 1987) and Arkansas Benefit Corporation Act (Act 1388 of 2013), sets forth the following:

1. Name of the Benefit Corporation: _____

2. Date dissolution was authorized : _____

3. If dissolution was approved by the shareholders:

a. Total number of votes entitled to be cast on the proposal to dissolve: _____

b. Total number of votes for dissolution: _____

Total number of votes against dissolution: _____

[or]

Total number of undisputed votes for dissolution: _____

4. If voting by voting groups was required, the information in the above paragraph (3) must be provided for each group. (Please attach)

Executed this _____ day of _____, 20_____

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

Signature

Title

Printed Name