



Arkansas Secretary of State

1401 W. Capitol, Suite 250, Little Rock, AR 72201
501-682-3409 • www.sos.arkansas.gov

Mark Martin

ARTICLES OF DISSOLUTION OF A NONPROFIT CORPORATION

The undersigned, pursuant to Arkansas Code Annotated § 4-33-1404 sets forth the following:

1. Corporate Name: _____

2. Date dissolution was authorized: _____

3. The Articles of Dissolution of this corporation, which were approved by a sufficient vote of the board was authorized to read as follows:

4. Effective date: _____

Circle I, II or III below, whichever is applicable, and attach appropriate statement:

- I If approval of members was not required, a statement to that effect and a statement that dissolution was approved by a sufficient vote of the board of directors or incorporators;
- II If approval by members was required:
 - (a) the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on dissolution, and the number of votes of each class indisputably voting on dissolution; and
 - (b) either the total number of votes cast for and against dissolution by each class entitled to vote separately on dissolution or the total number of undisputed votes cast for dissolution by each class and a statement that the number cast for dissolution by each class was sufficient for approval by that class.
- III If approval of dissolution by some person or persons other than the members, the board or incorporators is required pursuant to § 4-33-1402 (a) (3), a statement that the approval was obtained.

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.

Presiding Director or Officer (Type or Print)

Authorized Signature

Date: _____