

Wyoming Secretary of State

Herschler Building East, Suite 101 122 W 25th Street Cheyenne, WY 82002-0020 Ph. 307.777.7311

Email: Business@wyo.gov

For Office Use Only

Profit Corporation Articles of Dissolution by Shareholders

2. Date dissolution was authorized	d: (Date – mm/dd/yyyy)	
	, , , , , , , , , , , , , , , , , , , ,	
3. Approval of the dissolution. (Check the box to indicate that the dissolution was approved by the shareholders.)	
The proposal to disby the articles of in	ssolve was duly approved by the shareholders in the manner required by this acacorporation.	t and
Signature:	Date:	
Signature:	Date: oard, President or another of its officers.) (mm/dd/yyyy)	
May be executed by Chairman of the Bo	oard, President or another of its officers.) (mm/dd/yyyy)	
May be executed by Chairman of the Bo	Contact Person: (mm/dd/yyyy)	
May be executed by Chairman of the Bo	Contact Person: Daytime Phone Number:	
May be executed by Chairman of the Bo	Contact Person: Daytime Phone Number: Email: (Email provided will receive filing evidence)	

Please submit one **originally signed** document.

The business entity is active and in good standing with this office.

Typical processing time is 3-5 business days following the date of receipt in our office.

Please review form prior to submitting to the Secretary of State to ensure all areas have

been completed to avoid a delay in the processing of your documents.