



**Wyoming Secretary of State**

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Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
Email: [Business@wyo.gov](mailto:Business@wyo.gov)

For Office Use Only

**Nonprofit Corporation  
Articles of Dissolution**

1. Corporation name:

2. Date dissolution was authorized:

*(Date – mm/dd/yyyy)*

3. This corporation is a: Mutual Benefit **OR** Religious **OR** Public Benefit Corporation

**NOTE:** Pursuant to W.S. 17-19-1403(a) **public benefit** or **religious corporations** must submit a **notice of intent to dissolve** to the Wyoming Secretary of State with the dissolution application before the dissolution can be filed.  
*(Please reference the notice of intent information box on Page 3.)*

4. Was the dissolution approved by a sufficient vote of the board of directors or incorporators? Yes No

5. Does the corporation have members? Yes No

**If the answer to 5 is "Yes," please provide the following information:  
If "No", skip to 6**

a. Is approval of the dissolution required by the members? Yes No

If the answer is no, was the dissolution approved by a sufficient vote of the board of directors or incorporators?

Yes No

b. If approval by members was required, the designation of classes of members:

c. Total number of memberships outstanding:

d. Number of votes entitled to be cast by each class entitled to vote separately on dissolution and number of votes of each class indisputably voting on dissolution:

Class:

Votes Entitled:

Undisputed Votes Cast:

Class:

Votes Entitled:

Undisputed Votes Cast:

Class:

Votes Entitled:

Undisputed Votes Cast:

e. Record votes cast by each class under either (i) or (ii):

(i) Number of votes cast for and against dissolution by each class entitled to vote separately on dissolution:

Class:

Votes For:

Votes Against:

Class:

Votes For:

Votes Against:

Class:

Votes For:

Votes Against:

**OR**

(ii) Total number of undisputed votes cast for dissolution by each class:

Class:

Undisputed Votes Cast:

Class:

Undisputed Votes Cast:

Class:

Undisputed Votes Cast:

f. Was the number of votes cast for dissolution by each class sufficient for approval by that class?

Yes

No

6. Pursuant to W.S. 17-19-1404(a)(vi), was approval of dissolution required by anyone other than the members, the board of directors, or the incorporators?

Yes No

**If the answer to 6 is "Yes," please answer a.**

a. Was such approval for dissolution obtained?

Yes No

(i) If approval of the dissolution was required by a person or persons other than the members, the board of directors, or the incorporators **please attach a separate written statement of approval.**

*(The written statement of approval must be executed by the person(s) authorizing the approval.)*

**Signature:** \_\_\_\_\_

**Date:**

*(May be executed by the Chairman of the Board, President, or another of its officers.)*

*(mm/dd/yyyy)*

Print Name:

Contact Person:

Title:

Daytime Phone Number:

Email:

*(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)*

### Checklist

**Filing Fee: \$25.00** Make check or money order payable to Wyoming Secretary of State.

**Processing time is up to 15 business days** following the date of receipt in our office.

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

\*If your entity is a public benefit or religious corporation please expect a delayed processing time as the documents are additionally submitted to the Attorney General's Office for approval.

Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**

Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**

### Notice of Intent to Dissolve Information

Samples of previously filed Notice of Intents to Dissolve can be obtained by contacting the business division at [business@wyo.gov](mailto:business@wyo.gov)

The Notice of Intent to Dissolve should include (at a minimum):

- The title of the document: Notice of Intent to Dissolve
- The company name, as registered with the Wyoming Secretary of State
- A statement that the company has dissolved
- A statement pertaining to where the remaining assets were distributed
- The document must be signed and dated with the printed name and title of the signatory