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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:

(Email provided will receive filing evidence)

**May list multiple email addresses*

Checklist

Filing Fee: \$10.00 Make check or money order payable to Wyoming Secretary of State.

Please submit one **originally signed** document.

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

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

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