



**Wyoming Secretary of State**

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For Office Use Only

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**Profit Corporation  
Articles of Dissolution by Shareholders**

1. Corporation name:

2. Date dissolution was authorized:

*(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 dissolve was duly approved by the shareholders in the manner required by this act and by the articles of incorporation.

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

**Date:** \_\_\_\_\_  
*(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: \$50.00** 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.

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.