

**STATE OF ALABAMA**

**DOMESTIC BUSINESS CORPORATION  
ARTICLES OF DISSOLUTION**

**PURPOSE:** In order to dissolve a Business Corporation (formerly known as For-Profit Corporation) under Section 10A-1-9.11 and 10A-2A-14.03 of the Code of Alabama 1975 these Articles of Dissolution and the appropriate filing fee must be filed with the Office of the Alabama Secretary of State. The information required in this form is required by Title 10A.

**INSTRUCTIONS:** Mail one (1) signed original and one (1) copy of this completed form and the appropriate filing fees to the Office of the Secretary of State with the filing fee of \$100.00. You may pay the Secretary of State fees by check, money order, or credit card (see attached). Your filing will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30.00 fee).

(For County Probate Office Use Only)

**This form must be typed or laser printed.**

1. The name of the corporation as recorded on the Certificate of Formation:

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2. Alabama Entity ID Number (Format: 000-000): \_\_\_\_\_ - \_\_\_\_\_ **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) Click Business Services (below picture), click Business Entity Search, search by entity name. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

This form was prepared by: (type name and full address)

(For SOS Office Use Only)

3. The date the dissolution was authorized: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**DOMESTIC BUSINESS CORPORATION ARTICLES OF DISSOLUTION**

**Item 4, 5, or 6 MUST be checked/completed with any appropriate attachments.**

4. \_\_\_ The dissolution was approved by the stockholders. The number of votes entitled to be cast on the proposal to dissolve was \_\_\_\_\_ (this information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for dissolution was \_\_\_\_\_ and the total number of votes cast against dissolution was \_\_\_\_\_.
  - b. The total number of undisputed votes cast for dissolution was \_\_\_\_\_ which was a sufficient number of votes to approve dissolution.
5. \_\_\_ Dissolution by voting groups was required, the information required in item 4 above is provided for each voting group and is attached to and made part of this Articles of Dissolution document.
6. \_\_\_ The dissolution was approved by written consent of all stockholders under Section 10A-2A-14.02(f) and a copy of the written consent or consents signed by all the stockholders of the corporation is attached to and made part of this Articles of Dissolution document.
7. The Articles of Dissolution are effective on the date the document is filed in the Office of the Alabama Secretary of State. The corporation may file a Revocation of Dissolution with the Office of the Alabama Secretary of State within 120 days of the effective date. After the 120 days for Revocation lapse, a corporation cannot revoke or reinstate it must be filed as a new Certificate of Formation.

\_\_\_\_\_  
Date (MM/DD/YYYY)

\_\_\_\_\_  
Signature as required by 10A-2A-1.20

\_\_\_\_\_  
Typed Name of Above Signature

\_\_\_\_\_  
Typed Title/Capacity to Sign under 10A-2A-1.20

