



Wyoming Secretary of State
 State Capitol Building, Room 110
 200 West 24th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Fax 307.777.5339
 Email: 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. Was the dissolution approved by a sufficient vote of the board of directors or incorporators?

Yes No

4. Does the corporation have members?

Yes No

If the answer to 4 is "No," skip to 5.

If the answer to 4 is "Yes," please provide the following information:

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

5. 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 5 is "No," skip to 6.
If the answer to 5 is "Yes," please answer a.**

a. Was such approval for dissolution obtained? Yes No

NOTE: If the corporation is a **public benefit or religious corporation, a notice of intent to dissolve** the corporation required by W.S. 17-19-1403(a) must be given to the Wyoming Secretary of State before the dissolution can be filed.

Signature: _____ **Date:** _____
(May be executed by the Chairman of the Board, President, or another of its officers.) (mm/dd/yyyy)

Print Name: Daytime Phone Number:

Title:

Contact Person: Email:

Checklist

Filing Fee: \$10.00 Make check or money order payable to Wyoming Secretary of State.
Please submit one **originally signed** document and one exact photocopy of the filing.

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.