



ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

**FILING INSTRUCTIONS
FOR DOMESTIC BUSINESS CORPORATION
ARTICLES OF DISSOLUTION**
Pursuant to A.R.S. § 10-1403

NOTE: DO NOT use this form if dissolving by INCORPORATORS or INITIAL DIRECTORS under A.R.S. §10-1401 – use form number CF0029.

1. The Articles must be signed by the Chairman of the Board of Directors, or by the President, or by another duly-authorized officer, or, if the corporation is in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary. The person signing must also give their title (for example, President, Chairman, etc.).
2. Pursuant to ARS §10-1403(D), the dissolution is not considered complete until all fees, penalties and costs have been paid. Please make sure there are no outstanding annual reports. You can contact the Annual Reports Section at (602) 542-3285.
3. Deliver the completed original Articles and one copy to the Commission together with the \$25.00 (U.S.) filing fee (A.R.S. §10-122). Expedited filing service is available for an **additional** \$35.00 fee (add \$35 to the filing fee). Make check payable to the Arizona Corporation Commission.
4. The dissolution will not be considered complete until the Commission has received a Certificate of Compliance from the Arizona Department of Revenue stating that the tax levied under A.R.S. Title 42, chapter 5, article 1 against the corporation has been paid or that the applicant is not subject to the tax. You must request the Certificate of Compliance in writing by completing an application through the Arizona Department of Revenue. You can download the application from the ADOR website at <http://www.azdor.gov/Forms/Other.asp>. For questions, please contact the Arizona Department of Revenue, Special Collection Section, 1600 West Monroe, Phoenix, Arizona 85007, (602) 716-6234.
5. **PUBLICATION is required.** Within 60 days after the Commission files (approves) the Articles of Dissolution, you must publish a copy of the document in a newspaper of general circulation in the county of the known place of business in Arizona for three consecutive publications. **Do not publish until the document has been approved and filed by the Commission.** A list of qualified newspapers will be enclosed with your approval letter and is also available on the Commission website, www.azcc.gov/divisions/corporations. You may file the Affidavit of Publication you will receive from the newspaper, but filing it is not mandatory. The entity may be subject to administrative dissolution if it fails to publish.

For further information, please contact the Call Center at (602) 542-3026 in Phoenix or the Tucson office at (520) 628-6560 (Toll Free, AZ Residents only - 800 345-5819.)

ARTICLES OF DISSOLUTION
Pursuant to A.R.S. § 10-1403

1. The name of the corporation is:

_____.

2. Dissolution of the corporation was authorized by its shareholders on the ____ day of _____, _____.

3. There is/are _____ voting groups eligible to vote on approval of the dissolution. The designation of voting groups entitled to vote separately on the dissolution, the number of votes in each, the number of votes represented at the meeting at which the dissolution was approved and the votes cast for and against the dissolution were as follows:

Votes cast for _____ Votes cast against _____

If voting by voting group(s) is required:

The voting group consisting of _____ outstanding shares of _____ [class or series] stock is entitled to _____ votes. There were _____ votes present at the meeting. The voting group cast _____ votes for and _____ votes against approval of the dissolution. The number of votes cast for approval of the dissolution was sufficient for approval by the voting group.

The voting group consisting of _____ outstanding shares of _____ [class or series] stock is entitled to _____ votes. There were _____ votes present at the meeting. The voting group cast _____ votes for and _____ votes against approval of the dissolution. The number of votes cast for approval of the dissolution was sufficient for approval by the voting group.

Dated this _____ day of _____, _____

Signature: _____

Printed Name: _____

Title: _____