Arkansas Secretary of State

Charlie Daniels

State Capitol • Little Rock, Arkansas 72201-1094
501-682-3409 • www.sos.arkansas.gov

Business & Commercial Services, 250 Victory Building, 1401 W. Capitol, Little Rock

Articles of Dissolution

(Please type or print)

The undersigned, pursuant to the Arkansas Business Corporation Act, (Act 958 of 1987), sets forth the following:

1. Corporate name: WXYZ Services, Inc.

2. Date dissolution was authorized: January 1, 2012

3. If dissolution was approved by the shareholders: _____

   (a) Total number of votes entitled to be cast on the proposal to dissolve: 100

   (b) Total number of votes for dissolution: 100

   Total number of votes against dissolution: _____

   or

   Total number of undisputed votes cast for dissolution: _____

4. If voting by voting groups was required, the information in above paragraph (3) must be provided for each group. (Please attach.)

5. The number of votes cast for dissolution was sufficient for approval.

Dated _____ , _____ .

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to $100.00 and/or imprisonment up to 30 days.

John Doe, President

Authorizing Officer and Title (Type or Print)

Authorized signature

SAMPLE
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Fee: $50.00 payable to Arkansas Secretary of State