Office Of The Secretary Of State
Corporations Division

Brian P. Kemp
Secretary Of State

Chauncey Newsome
Director

☐

Articles Of Dissolution

Article One

The Name Of The Corporation Is:

WXYZ SERVICES, INC.

Article Two

The Date On Which The Notice Of Intent To Dissolve Was Filed With The Office Of The Secretary Of State Was:

Article Three

The Notice Of Intent Has Not Been Revoked.

Article Four
(Choose Only One Of The Following Statements)

☑ All Known Debts, Liabilities, And Obligations Of the Corporation Have Been Paid And Discharged.
☐ Adequate Provision Of The Debts, Liabilities And Obligations Of The Corporation Have Been Made Thereof.

Article Five
(Choose Only One Of The Following Statements)

☑ All Remaining Property And Assets Of The Corporation Have Been Distributed To Its Shareholders In Accordance With Their Respective Rights And Privileges.
☐ Adequate Provision Of All Remaining Property And Assets Of The Corporation Have Been Made Thereof.
☐ All Remaining Property And Assets Of The Corporation Have Been Deposited With The Office Of Treasury And Fiscal Services In Accordance With O.C.G.A. §14-2-1440.

Article Six
(Choose Only One Of The Following Statements)

☑ There Are No Actions Pending Against The Corporation In Any Court.
☐ Adequate Provision Has Been Made For The Satisfaction Of Any Judgment, Order Or Decree Which May Be Entered Against The Corporation In Any Pending Action.

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Dissolution

On _____ (Date)

John Doe
(Signature And Capacity in which signing)

Choose one option only ■ Officer, ☐ Chairman of the board, ☐ Attorney in fact

Email Address JohnDoe@atta.com

Form CD 412

legalzoom.com SAMPLE

Office Of The Secretary Of State
Corporations Division

Brian P. Kemp
Secretary Of State

Notice Of Intent To Dissolve

One

The Name Of The Corporation Is:

WXYZ SERVICES, INC.

Two

The Date The Dissolution Was Authorized Was:

Today's date

Three

(Choose Only One Of The Following Statements)

☒ Dissolution Of The Corporation Was Duly Approved By The Shareholders In Accordance With O.C.G.A. §14-2-1402.

☐ Approval Of The Dissolution Was Not Required By The Shareholders.

Four

The undersigned does hereby certify that a request for publication of a notice of intent of to voluntarily dissolve the corporation along with publication of fee of $40.00 will be forwarded to the official organ of the county of the registered office as required by §14-2-1403.1(b).

IN WITNESS WHEREOF, the undersigned has executed this Notice Of Intent To Dissolve

On _____
(Date)

_____
(Signature And Capacity in which signing)

John Doe President

legalzoom.com
SAMPLE