FORM **NFP 112.20** (rev. Dec. 2003)
ARTICLES OF DISSOLUTION
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-6961
www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

_____ File #_____ Filing Fee: $5 Approved: _____

Submit in duplicate — **Type or Print clearly in black ink** — **Do not write above this line**

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1. Corporate Name: _____

2. Post Office Address to which a copy of any process against the corporation that may be served on the Secretary of State may be mailed: _____

3. The Dissolution of the Corporation was duly authorized on: _____
Month, Day & Year

☐ By a majority of the board of the directors, in accordance with Section 112.05.

☐ By written consent, signed by all directors entitled to vote on dissolution, in accordance with Section 108.45 of this Act.

☐ By written consent, signed by all members entitled to vote on dissolution, in accordance with Section 112.10, board of director action not being required. **(See Note 1 on back.)**

☐ By the members in accordance with Section 112.15, resolution having been duly adopted and submitted to the members. At a meeting of members, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the dissolution. **(See Notes 2 and 3 on back.)**

☐ By the members, in accordance with Sections 112.10 and 107.10, a resolution having been duly adopted and submitted to the members. A consent in writing has been signed by members having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Members who have not consented in writing have been given notice in accordance with Section 107.10. **(See Notes 3 and 4 on back.)**

4. a) The undersigned corporation has caused these Articles to be signed by a duly authorized officer* (see next page) who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated _____ , _____ _____
Month & Day Year Exact Name of Corporation

_____
Any Authorized Officer's Signature

_____
Name and Title (type or print)

(continued on back)

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*If there are no officers and the dissolution is authorized by the board of directors, a majority of the directors must SIGN BELOW and type or print their names.

b) The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____ , _____
Month & Day Year

_____ Signature	_____ Name and Title (type or print)
_____ Signature	_____ Name and Title (type or print)
_____ Signature	_____ Name and Title (type or print)
_____ Signature	_____ Name and Title (type or print)

NOTES

1. Members may authorize dissolution by their unanimous written consent. This does not require any action of the board of directors and does not require a membership meeting.
2. To be effective, the dissolution must receive the affirmative vote or consent of at least two-thirds of the members entitled to vote on dissolution, and, if class voting applies, then also at least two-thirds of the votes within each class.
3. If the Articles of Incorporation so provide, the two-thirds vote requirement may be superseded by any smaller or larger vote requirement, not less than a majority of the members entitled to vote and not less than a majority within each class when class voting applies.
4. When member authorization is by less than unanimous written consent, all members must be given notice of the proposed dissolution actions at least five days before the consent is signed. Members who have not signed the consent must be given prompt notice that dissolution was duly authorized.

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