State of North Carolina
Department of the Secretary of State
ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS
BUSINESS CORPORATION

Pursuant to §55-14-03 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is: WXYZ Services, Inc.

2. The names, titles, and addresses of the officers of the corporation are:
   John Doe, 1234 Main Street, Charlotte, NC 28201
   Ann Doe, 1234 Main Street, Charlotte, NC 28201

3. The names and addresses of the directors of the corporation are:
   John Doe, 1234 Main Street, Charlotte, NC 28201
   Ann Doe, 1234 Main Street, Charlotte, NC 28201

4. The dissolution of the corporation was authorized on the 01 day of January, 20 11

5. Shareholder approval for the dissolution was obtained as required by Chapter 55 of the North Carolina General Statutes.

6. These articles will be effective upon filing, unless a delayed date and/or time is specified:_____

This the 01 day of January, 20 11

WXYZ Services, Inc.
Name of Corporation

_____
Signature

John Doe, President
Type or Print Name and Title

legalzoom.com
SAMPLE

NOTES:
1. Filing fee is $30. This document must be filed with the Secretary of State.