PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Dissolution-Domestic

(15 Pa.C.S.)

☑ Business Corporation (§ 1977)
☐ Nonprofit Corporation (§ 5977)

Name

Address

City State Zip Code

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⇐

Fee: $70

In compliance with the requirements of the applicable provisions (relating to articles of dissolution), the undersigned corporation, desiring to dissolve, hereby states that:

1. The name of the corporation is:

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County

(b) Name of Commercial Registered Office Provider County
c/o

3. The statute by or under which it was incorporated: Business Corporation Law of 1988.

4. The date of its incorporation:

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5. The names and addresses, including number and street, of its directors are:

_____

_____

_____

6. The names and addresses, including number and street, and official titles of its officers are:

_____

_____

_____

7. *Check one of the following:*

☑ The proposal to dissolve voluntarily was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1905 or § 5905.

☐ The proposal to dissolve voluntarily was adopted by the directors and shareholders (or members) pursuant to 15 Pa.C.S. § 1974(a) or directors and member (or shareholders) pursuant to 15 Pa.C.S. § 5974(a).

☐ *Option for Nonprofit Corporation Only:* The proposal to dissolve voluntarily was adopted by the board of directors pursuant to 15 Pa.C.S. § 5974(b).

8. *Check one of the following:*

☐ All liabilities of the corporation have been discharged.

☐ Adequate provision has been made for the discharge of the liabilities of the corporation.

☐ The assets of the corporation are not sufficient to satisfy and discharge its liabilities, and all the assets of the corporation have been fairly and equitably applied, as far as they will go, to the payment of such liabilities.

9. *Check one of the following:*

☐ All remaining assets of the corporation, if any, have been distributed as provided in the Business or Nonprofit Corporation Law of 1988.

☐ The corporation has elected to proceed under 15 Pa.C.S. Subch. 19H or 59H (relating to post dissolution claims) and any remaining assets of the corporation will be distributed as provided in that subchapter.

10. *Check one of the following:*

☐ There are no actions or proceedings pending against the corporation in any court.

☐ Adequate provision has been made for the satisfaction of any judgment or decree that may be obtained against the corporation in each action or proceeding pending against the corporation.

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11. Notice of the winding-up proceedings of the corporation was mailed by certified or registered mail to each known creditor and claimant of the corporation and to each municipal corporation in which the corporation's registered office or principal place of business in this Commonwealth is located.

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IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Dissolution to be signed by a duly authorized officer thereof this

_____ day of _____,_____.

_____
Name of Corporation

_____
Signature

President
_____
Title