State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF DISSOLUTION (FOR-PROFIT CORPORATION)

For Office Use Only

Pursuant to the provisions of Section 48-24-103 of the Tennessee Business Corporation Act, the undersigned corporation submits the following Articles of Dissolution:

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

2. The dissolution was authorized on January 1, 2012

3. The resolution was duly adopted by the shareholders

4. The written consent or a copy of the resolution authorizing the dissolution is attached.

5. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is

_____, _____ (date), _____ (time)

[**NOTE:** A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

Signature Date	WXYZ Services, Inc. Name of Corporation
Incorporator Signer's Capacity	Signature
	John Doe Name (typed or printed)

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State of Tennessee

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Corporate Filing Unit
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ARTICLES OF TERMINATION FOLLOWING ADMINISTRATIVE DISSOLUTION OR REVOCATION - FOR PROFIT

Pursuant to the provisions of Section 48-24-205 of the Tennessee Business Corporation Act, the undersigned corporation submits the following articles of termination following administrative dissolution or revocation:

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

2. The termination was authorized on January 1, 2012 (must be month, day and year)

3. The resolution authorizing termination was duly adopted by the shareholders.

4. A copy of the resolution or the written consent authorizing the termination is attached.

5. All assets of the corporation have been distributed to its creditors and shareholders.

[**NOTE:** Prior to this document being accepted for filing, the Division of Business Services will request tax clearance verification from the Tennessee Department of revenue that the business has properly filed all reports and paid all required taxes and penalties. If we cannot obtain such tax clearance verification from the Department of Revenue, this document will be rejected and returned to the applicant.]

Signature Date

WXYZ Services, Inc.
Name of Corporation

Director
Signer's Capacity

Signature

John Doe
Name (typed or printed)

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ARTICLES OF TERMINATION OF CORPORATE EXISTENCE

Pursuant to the provisions of Section 48-24-108 of the Tennessee Business Corporation Act or Section 48-64-109 of the Tennessee Nonprofit Corporation Act, the undersigned corporation submits the following Articles of Termination of Corporate Existence:

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

2. Indicate which of the following statements apply by marking the appropriate box:

☑ As a for-profit corporation, all assets of the corporation have been distributed to its creditors and shareholders.

☐ As a nonprofit corporation, all assets of the corporation have been distributed to its creditors and other parties authorized by the Tennessee Nonprofit Corporation Act.

3. The dissolution of the corporation has not been revoked.

[**NOTE:** Prior to this document being accepted for filing, the Division of Business Services will request tax clearance verification from the Tennessee Department of Revenue that the business has properly filed all reports and paid all required taxes and penalties. If we cannot obtain such tax clearance verification from the Department of Revenue, this document will be rejected and returned to the applicant.**]**

[**NOTE:** If the Articles of Dissolution have a delayed effective date, the Articles of Termination cannot be submitted for filing until such effective date.**]**

	WXYZ Services, Inc.
Signature Date	Name of Corporation
Director	
Signer's Capacity	Signature
	John Doe
	Name (typed or printed)

SAMPLE
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Corporate Filing Unit
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Nashville, TN 37243

WRITTEN CONSENT TO DISSOLUTION

For Office Use Only

We, the undersigned, being all of the shareholders or members entitled to vote, hereby give our written consent to the dissolution of

WXYZ Services, Inc
(Corporate Name)

a corporation organized and existing under the laws of the State of Tennessee on the following terms and conditions (Insert here any terms and conditions which are desired and are in accordance with law):

Date: _____

Signature: _____

Name: John Doe
(Typed or Printed)

Signer's Capacity: Director

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Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

WRITTEN CONSENT TO TERMINATION OF CORPORATION

For Office Use Only

WXYZ Services, Inc.

(Corporate Name)

We, the undersigned, being all of the shareholders or members entitled to vote, hereby give our written consent to the termination of

WXYZ Services, Inc.

(Corporate Name)

a corporation organized and existing under the laws of the State of Tennessee on the following terms and conditions (Insert here any terms and conditions which are desired and are in accordance with law).

SAMPLE
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Signature

Signature Date

John Doe

Name (typed or printed)

Director

Signer's Capacity

State of Tennessee

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ARTICLES OF TERMINATION OF CORPORATE EXISTENCE

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

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☐ As a nonprofit corporation, all assets of the corporation have been distributed to its creditors and other parties authorized by the Tennessee Nonprofit Corporation Act.

3. The dissolution of the corporation has not been revoked.

[**NOTE:** Prior to this document being accepted for filing, the Division of Business Services will request tax clearance verification from the Tennessee Department of Revenue that the business has properly filed all reports and paid all required taxes and penalties. If we cannot obtain such tax clearance verification from the Department of Revenue, this document will be rejected and returned to the applicant.**]**

[**NOTE:** If the Articles of Dissolution have a delayed effective date, the Articles of Termination cannot be submitted for filing until such effective date.**]**

Signature Date

WXYZ Services, Inc
Name of Corporation

Incorporator
Signer's Capacity

Signature

John Doe
Name (typed or printed)

SAMPLE
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