

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

ARTICLES OF DISSOLUTION

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to Section 33-14-103 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is _____
2. Date of Incorporation _____
3. Agent's Name and Address _____
4. The names and addresses of the corporation's directors (or if the corporation has no directors the names and addresses of those persons who are exercising the statutory authority of directors on behalf of the corporation):

Name	Address
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

5. The names and addresses of the officers of the corporation:

Name	Address
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. The date dissolution of the corporation was authorized (See Sections 33-14-101 and 102 of the 1976 South Carolina Code of Laws, as amended) _____

7. Unless a delayed effective date is specified, the dissolution shall be effective upon acceptance of this document for filing by the Secretary of State (See Section 33-1-230(b) of the 1976 South Carolina Code of Laws, as amended).
8. Complete either "a" or "b", which ever is applicable.
- (a) The dissolution was approved by the corporation's shareholders as follows (See Section 33-14-102 of the 1976 South Carolina Code of Laws, as amended).

<u>Voting Group</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes Entitled to be Cast</u>	<u>Number of Votes Represented at the meeting</u>	<u>Number of Undisputed Shares For and Against</u>
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Pursuant to Section 33-14-103(a) (5) and (6) of the 1976 South Carolina Code of Laws, as amended, the corporation can state the total number of undisputed shares cast for dissolution by each voting group together with a statement that the number of votes cast for dissolution was sufficient for approval for the dissolution.

- (b) The dissolution was approved by the incorporators or initial directors pursuant to Section 33-14-101 of the 1976 South Carolina Code of Laws, as amended and
1. The date of incorporation was _____
 2. Check either 2(a) or (b), whichever is applicable.
(a) No shares have been issued by the corporation;
(b) The corporation has not commenced business.
 3. The corporation has no outstanding debts.
 4. If the corporation has issued shares, the net assets of the corporation after winding up have been distributed to the shareholders:
 5. A majority of the incorporations or initial directors authorized the dissolution.

Date _____

Name of Corporation

Signature

Type or Print Name and Office

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees (payable to the Secretary of State at the time of filing this document) - \$10.00

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211