



New Mexico
Secretary of State

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**Nonprofit Corporation
ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Section 53-8-51 of the New Mexico Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE ONE: The name of the corporation is (include NM CORP #)

ARTICLE TWO: *(select the appropriate action taken)*

___ The **date of the meeting of members** at which the resolution to dissolve was adopted was _____. A quorum of the members entitled to vote was present and the amendment received at least two-thirds (2/3) of the votes which members present at the meeting or represented by proxy were entitled to cast, or the resolution was adopted by a consent in writing signed by all members entitled to vote thereon.

OR

___ The **date of the meeting of the board of directors** at which the resolution was adopted was _____. The corporation has no members, or no members entitled to vote thereon, therefore the resolution to dissolve was adopted by a majority vote of the board of directors in office.

ARTICLE THREE: *(select the appropriate statement)*

___ A copy of the plan of distribution as adopted by the corporation is **attached**.

OR

___ No plan of distribution was adopted.

ARTICLE FOUR: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefore. All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of the Nonprofit Corporation Act. There are no suits pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Dated: _____

Name of Corporation

Two officers must sign: By _____

Signature of Authorized Officer

By _____

Signature of Authorized Officer

**NOTE: ATTACH THE CLEARANCE FOR DISSOLUTION TO THESE
ARTICLES OF DISSOLUTION**

Form DNP-DV (revised 6/13)