



New Mexico
Secretary of State

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Profit Corporation
ARTICLES OF DISSOLUTION
BY INCORPORATOR(S)

Pursuant to the provisions of Section 53-16-1 of the New Mexico Business Corporation Act, the undersigned, being a majority of the incorporator(s) of the corporation named herein, adopt the following Articles of Dissolution:

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

ARTICLE TWO: The date of issuance of its Certificate of Incorporation was:

ARTICLE THREE: None of the corporation's shares have been issued. The corporation has not commenced business. The amount, if any, actually paid in on subscriptions for its shares, less any part thereof disbursed for necessary expenses, has been returned to those entitled thereto. No debts of the corporation remain unpaid. A majority of the incorporators elect that the corporation be dissolved.

Dated:

Three horizontal lines for signature.

Signature(s) of A Majority of Incorporator(s)

THE CLEARANCES FOR DISSOLUTION ISSUED BY THE
FOLLOWING
NEW MEXICO STATE AGENCIES MUST BE ATTACHED TO THIS
DOCUMENT:

- 1) Taxation and Revenue Department ("Certificate of No Tax Due")
2) Department of Labor ("Certificate of Compliance")
3) Secretary of State ("Letter of Clearance")