



New Mexico
Secretary of State

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501
(800) 477-3632 · www.sos.state.nm.us

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")



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Business Services Division

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DOCUMENT DELIVERY INSTRUCTIONS

(You MUST have one Document Delivery Instruction form for **each** filing being submitted)

Entity Name on filing: _____

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Attention (if applicable): _____

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WILL PICKUP

MAIL TO ADDRESS ABOVE

Please complete the information below if different from above.

Contact Name: _____ Contact Phone Number: _____

Contact Email: _____

IF YOU HAVE SELECTED TO PICK UP YOUR DOCUMENTS, OUR OFFICE WILL CONTACT YOU WHEN YOUR DOCUMENTS ARE COMPLETED AND READY FOR PICK UP. DOCUMENTS WILL NOT BE HELD FOR MORE THAN 5 BUSINESS DAYS. IF YOU HAVE NOT PICKED THEM UP WITHIN THAT TIME FRAME, THEY WILL BE MAILED TO THE ADDRESS LISTED ABOVE. PLEASE CONTACT OUR OFFICE AT 800-477-3632 AND NOTIFY US IF YOU ARE NOT ABLE TO PICK UP WITHIN THAT TIME FRAME.

-- Thank You

DOCUMENTS MUST BE TYPED OR PRINTED LEGIBLY