



# Arkansas Secretary of State

## John Thurston

1401 W. Capitol, Suite 250, Little Rock, AR 72201  
501-682-3409 • www.sos.arkansas.gov

### Articles of Dissolution

(Please type or print)

The undersigned, pursuant to the Act 958 of 1987 & Arkansas Code Annotated § 4-27-1403, sets forth the following:

1. Corporate name: \_\_\_\_\_  
\_\_\_\_\_
2. Date dissolution was authorized: \_\_\_\_\_
3. If dissolution was approved by the shareholders: \_\_\_\_\_
  - (a) Total number of votes entitled to be cast on the proposal to dissolve: \_\_\_\_\_
  - (b) Total number of votes for dissolution: \_\_\_\_\_  
Total number of votes against dissolution: \_\_\_\_\_or  
Total number of undisputed votes cast for dissolution: \_\_\_\_\_
4. If voting by voting groups was required, the information in above paragraph (3) must be provided for each group. (Please attach.)
5. The number of votes cast for dissolution was sufficient for approval.

Dated \_\_\_\_\_, \_\_\_\_\_.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

\_\_\_\_\_  
Authorizing Officer and Title (Type or Print)

\_\_\_\_\_  
Authorized signature