STATE OF SOUTH CAROLINA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to Section 33-14-103 of the 1976 S.C. 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 (must match name on record with Secretary of State's Office):

2. Date of incorporation (must match date on record with Secretary of State's Office): _____

3. Agent's Name and Address:

_____
(Name)

_____
(Street Address)

_____
(City, State, Zip Code)

4. The names and addresses of the corporation's directors:
(Note: If the corporation has no directors, enter the names and addresses of those persons who are exercising the statutory authority of directors on behalf of the corporation)

_____
(Name)

_____
(Street Address)

_____
(City, State, Zip Code)

_____
(Name)

_____
(Street Address)

_____
(City, State, Zip Code)

Name of Corporation

(Name)

(Street Address)

(City, State, Zip Code)

(Name)

(Street Address)

(City, State, Zip Code)

(Name)

(Street Address)

(City, State, Zip Code)

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

(Name)

(Position)

(Street Address)

(City, State, Zip Code)

(Name)

(Position)

(Street Address)

(City, State, Zip Code)

Name of Corporation

_____
(Name)

_____
(Position)

_____
(Street Address)

_____
(City, State, Zip Code)

_____
(Name)

_____
(Position)

_____
(Street Address)

_____
(City, State, Zip Code)

*6. The date of dissolution of the corporation was authorized: _____

*7. Unless a delayed effective date is specified, this dissolution shall be effective upon acceptance and filing of this document by the Secretary of State: _____.

8. Selection of 8**a** OR 8**b** should be made here, NOT BOTH:

☐ *8(**a**) The dissolution was approved by the incorporators or initial directors:

1. The date of incorporation (must match date on record with Secretary of State's Office): _____
2. Check (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. (By signing this document, you are confirming this statement is true.)
4. After winding up, the net assets of the corporation have been distributed to the shareholders, only if shares were issued. (By signing this document, you are confirming this statement is true.)
5. A majority of the incorporators or initial directors authorized the dissolution. (By signing this document, you are confirming this statement is true.)

Name of Corporation

☐ *8(**b**) The dissolution was approved by the corporation's shareholders as follows:

Voting Group: _____

Number of Outstanding Shares: _____

Number of Votes Entitled to be Cast: _____

Number of Votes Represented at Meeting: _____

Number of Undisputed Shares For: _____ Against: _____

(Note: The following information applies to sections of this document):

*6. See Sections 33-14-101 and 102 of the 1976 S.C. Code of Laws, as amended.

*7. See Section 33-1-230(b) of the 1976 S.C. Code of Laws, as amended.

*8a. Pursuant to Section 33-14-101 of the 1976 S.C. Code of Laws, as amended.

*8b. See Section 33-14-102 of the 1976 S.C. Code of Laws, as amended. Pursuant to Section 33-14-103(a) (5) and (6) of the 1976 S.C. 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.

This form must be executed by an officer or director of the corporation.

_____
(Date)

Name of Corporation:

_____
(Signature)

_____
(Print Name)

_____
(Position of Officer)

FILING INSTRUCTIONS

1. Include a self-addressed stamped envelope to have a filed copy returned to you by mail.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate section in this form.
3. Filing fees (payable to the Secretary of State at the time of filing this document) - $10.00

Mail to: SC Secretary of State
Attn: Corporate Filings
1205 Pendleton Street, Suite 525
Columbia, SC 29201