

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION
FOR A NONPROFIT CORPORATION**

Pursuant to the provisions of Section 33-31-1404 of the 1976 S.C. Code of Laws, as amended, the undersigned nonprofit corporation submits the following Articles of Dissolution:

1. The name of the corporation is:

Date incorporated: _____

2. The dissolution was authorized on: _____

3. Choose one of the following by marking the appropriate box.

- ☐ The resolution authorizing the dissolution was duly adopted by the members pursuant to Section 33-31-1402 of the 1976 S.C. Code of Laws, as amended.
- ☐ The resolution authorizing the dissolution was duly adopted by a majority of the Board of Directors, as approval by the members was not required [Section 33-31-1402(b) of the 1976 S.C. Code of Laws, as amended].
- ☐ The resolution authorizing the dissolution was duly adopted by a majority of incorporators pursuant to Section 33-31-1401 of the 1976 S.C. Code of Laws, as amended.

4. If approval by the members was required, please provide the following information pursuant to Section 33-31-1404(a)(5)(i) and (ii) of the 1976 S.C. Code of Laws, as amended.

Complete one of the following as appropriate:

Designation (classes of membership)	Number of Memberships Outstanding	Number of Votes Entitled to be Cast by each Class Entitled to Vote Separately on Dissolution	Number of Votes Entitled to be Cast by Each Class Indisputably Voting on Dissolution	Total Number of Votes Cast* For -AND- Against Dissolution by Each Class Entitled to Vote Separately	Total Number of undisputed votes cast for dissolution by each class which was sufficient for approval for that class
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

5. If approval by third person(s) other than the members, directors, or incorporators was required, such approval was obtained.
6. Notice to the Attorney General, required by Section 33-31-1403 of the 1976 S.C. Code of Laws, as amended, has been given. Copies of all notice documents provided to the Attorney General, including a copy or summary of the plan of dissolution, are included as an attachment to this filing.

Name of Corporation

7. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is:

_____ (NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed
(Date) by the Secretary of State.)

Name of Corporation:

(Date)

(Signature)

(Print Name)

(Position of Officer)

**AFFIDAVIT AFFIRMING AUTHORITY TO EXECUTE ARTICLES OF DISSOLUTION
FOR A NONPROFIT ORGANIZATION**

Filed pursuant to the 1976 S.C. Code of Laws, as amended, §33-31-1402(f):

I do solemnly swear or affirm, under penalty of perjury, that I have the authority, either in my own right or on behalf of the board or other entity or group, to execute articles of dissolution for the nonprofit organization:

(must match entity name on record with Secretary of State)

(Date)

(Officer's Printed Name)

(Officer's Signature)

(Notary's Signature)

(Notary's Printed Name)

Sworn to and subscribed before me this ____ day of _____, 20____.

Notary Public of South Carolina

My Commission Expires: _____

FILING INSTRUCTIONS

1. Include a self-addressed stamped envelope to have a filed copy returned to you by mail.
2. If space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. A nonprofit corporation is required to provide notice of intent to dissolve to the Attorney General pursuant to S.C. Code of Laws §33-31-1403, as amended. The nonprofit corporation must submit to the Secretary of State copies of all documents provided to the Attorney General, including a copy or summary of the plan of dissolution, with these Articles of Dissolution.
4. The person submitting the Articles of Dissolution must complete the attached affidavit in which he or she swears or affirms under oath, subject to a penalty of perjury, that he or she holds the requisite authority to take this action. The affidavit must be notarized prior to submitting this form for filing with the Office of the Secretary of State. Pursuant to Section 33-31-1402(f) of the 1976 S.C. Code of Laws, as amended, the Secretary of State cannot accept this form unless this affidavit is completed.
5. A filing fee of \$10.00, payable to the Secretary of State, must accompany this form.

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