

**STATE OF SOUTH CAROLINA  
SECRETARY OF STATE**

**ARTICLES OF DISSOLUTION  
BENEFIT CORPORATION**

Pursuant to Section 33-14-103 and Section 33-38-120 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: Or, 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)

Name of Corporation

---

(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:

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(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, the effective date of the dissolution shall be the date of acceptance for filing by the Secretary of State [See Section 33-1-230(b) of the 1976 S.C. Code of Laws, as amended]: \_\_\_\_\_

8. Selection of **8a** OR **8b** 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): \_\_\_\_\_

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 hereby 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):**

\*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 (a)(6) of the 1976 South Carolina 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. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate section in this form.
2. 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