

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

**ARTICLES OF DISSOLUTION
FOR A
NONPROFIT CORPORATION**

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to the provisions of Section 33-31-1404 of the 1976 South Carolina Code of Laws, as amended, the undersigned 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 South Carolina 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 South Carolina Code of Laws, as amended.)

The resolution authorizing the dissolution was duly adopted by a majority of the incorporators pursuant to Section 33-31-1401 of the 1976 South Carolina 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 South Carolina Code of Laws, as amended.

(a) Designation (Classes of membership): _____

(b) Number of memberships outstanding: _____

(c) Number of votes entitled to be cast by each class entitled to vote separately on dissolution: _____

(d) Number of votes entitled to be cast by each class indisputably voting on dissolution:

(e) Complete one of the following as appropriate:

(i) Total number of votes cast for and against dissolution by each class entitled to vote separately: _____

(ii) 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. If a public benefit or religious corporation, notice to the Attorney General, required by Section 33-31-1403 of the 1976 South Carolina Code of Laws as amended has been given.
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 by the Secretary of State.]

	Name of Corporation
Date	Signature
	Type or Print Name
	Position of Officer

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

Filed pursuant to South Carolina Code of Laws § 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 _____, a nonprofit organization.
(Must match entity name on record with Secretary of State's office)

Officer's Printed Name

Officer's Signature

Notary's Printed Name

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

Notary's Signature

Notary Public of South Carolina

Date _____

My Commission Expires: _____

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy must be filed.
2. If space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk, which will allow for expansion of space on the form.
3. 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 South Carolina Code of Laws, as amended, the Secretary of State cannot accept this form unless this affidavit is completed.
4. A filing fee of \$10.00, payable to the Secretary of State, must accompany this form.

Return to: SC Secretary of State
1205 Pendleton St., Suite 525
Columbia, SC 29201