

**STATE OF SOUTH CAROLINA  
SECRETARY OF STATE**

**ARTICLES OF DISSOLUTION**

**TYPE OR PRINT CLEARLY IN BLACK INK**

Pursuant to Section 33-14-103 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

**If submitting this document by mail, be sure to send an additional copy of the completed form and a self addressed, stamped envelope so that we may return a copy for your records.**

**NOTE: If your entity is under "Forfeiture" (Administrative Dissolution) with our office, this document must be accompanied by a "Tax Compliance" certificate issued by the SC Department of Revenue.**

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: \_\_\_\_\_  
\_\_\_\_\_

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	Address
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

Name	Position or Office Held in Company	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

\_\_\_\_\_  
Name of Corporation

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

\*7. If a delayed effective date of dissolution is needed to be put on record in our office, it should be entered here: \_\_\_\_\_. (NOTE: By leaving this blank, the dissolution date shall be effective upon acceptance of this document for filing by the Secretary of State.)

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'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 hereby confirming this statement is true).

\*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 South Carolina Code of Laws, as amended)
- \*7. (See Section 33-1-230(b) of the 1976 South Carolina Code of Laws, as amended)
- \*8a. (Pursuant to Section 33-14-101 of the 1976 South Carolina Code of Laws, as amended)
- \*8b. (See Section 33-14-102 of the 1976 South Carolina Code of Laws, as amended). Pursuant to Section 33-14-103(a) (5) and (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
	_____
	Type or Print Name
	_____
	Position of Officer

**FILING INSTRUCTIONS**

1. Two copies of this form and a self addressed stamped envelope should be delivered to the Secretary of State's Office for filing in order to receive a certified copy for your records.
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  
1205 Pendleton Street, Suite 525  
Columbia, SC 29201