



ARIZONA CORPORATION COMMISSION

**INSTRUCTIONS**  
**DOMESTIC BUSINESS CORPORATIONS**  
**ARTICLES OF DISSOLUTION**  
**A.R.S. § 10-1403**

1. *The Articles must be executed and state the name of each person who signs it and the capacity in which each person signs. The document may be executed by either the Chairman of the Board of Directors, President or another authorized officer or if the corporation is in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.*
2. *Pursuant to ARS §10-1403.D, the application for articles of dissolution is not considered complete until all fees, penalties and costs required to be paid under this chapter have been paid. Please make sure there are no outstanding annual reports, prior to completing the dissolution. You can contact annual reports at (602) 542-3285.*
3. *Deliver the completed original Articles and one (1) or more exact copies to the Commission accompanied by the \$25.00 (U.S.) filing fee with check made payable to the Arizona Corporation Commission. Fee pursuant to A.R.S. §10-122.A.11. Expedited filing service is available for an additional \$35.00 fee.*
4. *The dissolution will not be considered complete until the Commission has received an affidavit evidencing that a copy of the Articles of Dissolution/Application for Withdrawal has been published in a newspaper of general circulation in the county of the known place of business in Arizona for three (3) consecutive publications. A list of acceptable newspapers in each county will accompany the approval letter and is posted on the Commission web site at [www.cc.state.az.us/corp](http://www.cc.state.az.us/corp).*
5. *The dissolution will not be considered complete until the Commission has received a notice from the Arizona Department of Revenue to the effect that the tax levied under Title 42, chapter 5, article 1 against the corporation has been paid or until it is notified by the Department of Revenue that the applicant is not subject to the tax and further has received from the Department of Revenue its certificate issued pursuant to §43-1151. The certificate must be requested in writing by a corporate officer. A power of attorney form is required if the request is made by anyone other than a corporate officer. Provide your corporate identification number, your employer identification number, and your sales tax license number or the type of business which exempts you from sales tax. The department will respond directly to you within thirty days from your written request.*

**SEND YOUR REQUESTS TO:** ARIZONA DEPARTMENT OF REVENUE  
*For Certificate of Compliance* SPECIAL COLLECTION SECTION  
1600 WEST MONROE  
PHOENIX, ARIZONA 85007

**NOTE:** *DO NOT use this form if dissolving by INCORPORATORS or INITIAL DIRECTORS (pursuant to A.R.S. §§10-1401.)*

*For further information, please contact the Corporate Filings Section at (602) 542-3135 in Phoenix or the Tucson office at (520) 628-6560 (Toll Free, AZ Residents only - 800 345-5819.)*

**ARTICLES OF DISSOLUTION**

**OF**

\_\_\_\_\_  
[Name of Business Corporation]

1. The name of the corporation is \_\_\_\_\_.
2. Dissolution of the corporation was authorized by its shareholders on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.
3. There is/are \_\_\_\_\_ voting groups eligible to vote on approval of the dissolution. The designation of voting groups entitled to vote separately on the dissolution, the number of votes in each, the number of votes represented at the meeting at which the dissolution was approved and the votes cast for and against the dissolution were as follows:  
Votes cast for \_\_\_\_\_ Votes cast against \_\_\_\_\_

If voting by voting group(s) is required:

The voting group consisting of \_\_\_\_\_ outstanding shares of \_\_\_\_\_ [class or series] stock is entitled to \_\_\_\_\_ votes. There were \_\_\_\_\_ votes present at the meeting. The voting group cast \_\_\_\_\_ votes for and \_\_\_\_\_ votes against approval of the dissolution. The number of votes cast for approval of the dissolution was sufficient for approval by the voting group.

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DATED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
[name of corporation]

By \_\_\_\_\_

\_\_\_\_\_  
[name] [title]