



State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

RESOLUTION TO DISSOLVE

Domestic Nonprofit Corporation

AS 10.20.290

Filing Fee: \$10.00 (non-refundable)

INSTRUCTIONS (*Please retain for your records*):

NOTICE: The Resolution to Dissolve will not be filed if a biennial report is due or the signatures do not match what the Corporations Section has on record. Please verify the following before completing the application.

- Have all current biennial reports be filed?
- Are the officers/directors up to date on our records?

To verify this information please search for the entity by going to Search Corporations Database in the Corporations Section of our website at www.commerce.alaska.gov/occ. If there is a biennial report due, the report may be filed online by selecting Biennial Reports on the Corporations Section page. If the officers/directors have changed, but no biennial report is due, please submit a Notice of Change located in the Forms and Fees section.

Refer to Alaska Statutes 10.20.290. A corporation may elect to dissolve itself by filing a Resolution to Dissolve prior to, or in conjunction with the filing of Articles of Dissolution (form 08-445). Both forms are required to complete the dissolution.

ITEM 1: Provide the name of the entity currently on record and the Alaska Entity Number.

ITEM 2: This statement is required by statute.

ITEM 3: Please provide the voting information. If the resolution was adopted by the board of directors, then complete section A. If the members voted on the resolution, provide the voting information in section B.

ITEM 4: The Resolution to Dissolve must be signed by the corporate president or vice president, and the secretary or assistant secretary.

NOTE: Persons who sign documents filed with the commissioner that are known to the person to be false in material respects, is guilty of a class A misdemeanor.

Mail the Resolution to Dissolve and the non-refundable \$10.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.



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DO NOT STAMP ABOVE THIS BOX

Office Use Only **CORP**

**RESOLUTION TO DISSOLVE
 Domestic Nonprofit Corporation
 AS 10.20.290**

\$10.00 Filing Fee (non-refundable)

NOTICE: A Resolution to Dissolve must be filed prior to, or in conjunction with the filing of Articles of Dissolution – see form 08-445. Both forms are required to complete the dissolution.

Pursuant to Alaska Statutes 10.20.290, a nonprofit may elect to dissolve itself.

ITEM 1: Name of the corporation:

Alaska Entity #:

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ITEM 2: It is hereby resolved that the corporation has elected to wind up and dissolve.

ITEM 3: Authorization: Choose one or the other.

A)

Resolution by the board of directors	Date of meeting:
The number of directors voting for the resolution:	
The number of directors voting against the resolution:	

-- OR --

B)

Voting members of the corporation: A quorum was present and the resolution received at least 2/3 of the votes that members either present at the meeting or represented by proxy were entitled to cast.	Date of meeting:
The number of directors voting for the resolution:	
The number of directors voting against the resolution:	

ITEM 4: The Resolution to Dissolve must be signed by the president or vice president and by its secretary or an assistant secretary of the entity.

Signature of President or Vice President	Printed Name of President or Vice President	Date
Signature of Secretary or Assistant Secretary	Printed name of Secretary or Asst. Secretary	Date

NOTE: Persons who sign documents filed with the commissioner that are known to the person to be false in material respects, is guilty of a class A misdemeanor.

NOTICE: A Resolution to Dissolve must be filed prior to, or in conjunction with the filing of Articles of Dissolution – see form 08-445.

Mail the Certificate of Election to Dissolve and the non-refundable \$10.00 filing fee in U.S. dollars to:
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CONTACT INFORMATION SHEET

Please return this document with your filing. This information will only be used to resolve questions with the filings attached. **NOTE:** this form will not be filed for record or appear online.

Name of entity as it appears on filing:

To resolve questions with this filing, contact:

Name:	
Email:	Phone:
Mailing address:	

Return documents to:

Name:
Company:
Mailing address:

Attach this form to your filings. Send all documents to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

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