

ARTICLES OF DISSOLUTION OF

(Insert name of Domestic Limited Liability Company)

Under Section 705 of the Limited Liability Company Law

FIRST: The name of the limited liability company is:

_____.

If the name of the limited liability company has been changed, the name under which it was organized is: _____.

SECOND: The date of filing of the articles of organization is: _____.

THIRD: The event giving rise to the filing of the articles of dissolution is:

(Check appropriate statement)

- The vote or written consent of a majority in interest of the members of the limited liability company.
- There are no members of the limited liability company.
- Pursuant to the dissolution date set forth in the articles of organization or operating agreement of the limited liability company.
- The following event, as specified in the operating agreement:
_____.
- The entry of a decree of judicial dissolution.

X _____
(Signature)

(Type or Print Name)

Capacity of signer *(Check appropriate box):*

- Member
- Manager
- Authorized Person

ARTICLES OF DISSOLUTION
OF

(Insert name of Domestic Limited Liability Company)

Under Section 705 of the Limited Liability Company Law

Filed by:

Name: _____

Address: _____

City, State and ZIP Code: _____

NOTE: This form was prepared by the New York State Department of State for filing articles of dissolution for a domestic limited liability company. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee made payable to the Department of State.

(For office use only.)