

State of New Hampshire

Filing fee: \$35.00

Use black print or type.

Form must be single-sided, on 8½" x 11" paper;
double sided copies will not be accepted.

Form 34
RSA 293-A:14.03

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF DISSOLU-
TION FOR THE PURPOSE OF DISSOLVING THE CORPORATION:

FIRST: The name of the corporation is _____
_____.

SECOND: The dissolution was authorized on (date) _____.

THIRD: The dissolution was approved by the shareholders. (Note 1)

<u>Designation</u> <u>of voting group(s)</u>	<u>Total number of</u> <u>votes entitled</u> <u>to be cast</u>	<u>Total number of votes cast</u>		<u>OR</u>	<u>Total number of</u> <u>undisputed</u> <u>votes cast</u> <u>FOR</u>
		<u>FOR</u>	<u>AGAINST</u>		

(Attach additional sheet if needed)

FOURTH: The number of votes cast for dissolution was sufficient for approval.

FIFTH: The corporation certifies that a copy of the articles of dissolution was mailed to the New Hampshire Department of Revenue Administration on (date) _____.

(Corporate Name) (Note 2)

(Signature) (Note 3)

(Print or type name)

(Title) (Note 3)

Date signed: _____

- Notes:
1. All sections under the THIRD article must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
 2. Exact corporate name of corporation adopting articles of dissolution.
 3. Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and DATED AND SIGNED ORIGINAL to: Corporate Division, Department of State, 107 North Main Street, Concord NH 03301-4989.