



This Box For Office Use Only

# Washington Profit Corporation

See attached detailed instructions

- No Fee for Standard Service
- Expedited Service \$50.00

UBI Number:

## ARTICLES OF DISSOLUTION

Chapter 23B.14 RCW

**A Washington State Department of Revenue Clearance Certificate Must Be Attached**

### SECTION 1

**NAME OF CORPORATION:** *(as currently recorded with the Office of the Secretary of State)*

### SECTION 2

**HOW THE DISSOLUTION WAS AUTHORIZED:** *(please check one of the following)*

- Proposed by the Board of Directors and approved by the Shareholders pursuant to RCW 23B.14.020
- Approved by a majority of the Board of Directors, or by the Incorporators pursuant to RCW 23B.14.010

### SECTION 3

**EFFECTIVE DATE OF DISSOLUTION:** *(please check one of the following)*

- Upon filing by the Secretary of State
- Specific Date: \_\_\_\_\_ *(Specified effective date must be within 90 days AFTER the Articles of Dissolution have been filed by the Office of the Secretary of State)*

### SECTION 4

**SIGNATURE:** *(see instructions page)*

*This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.*

X \_\_\_\_\_

|           |                    |      |              |
|-----------|--------------------|------|--------------|
| Signature | Printed Name/Title | Date | Phone Number |
|-----------|--------------------|------|--------------|

## **Instructions – Articles of Dissolution**

Please complete all sections of the Articles of Dissolution. **USE DARK INK ONLY.** For an electronic, fillable version of this form, please visit our website at [www.sos.wa.gov/corps](http://www.sos.wa.gov/corps)

**UBI Number:** Please enter your existing Unified Business Identifier (UBI Number) as currently recorded with the Office of the Secretary of State, in the box in the upper right hand corner of page 1.

### **Section 1:**

Complete with the entity name exactly as currently recorded with the Office of the Secretary of State

### **Section 2:**

Check the appropriate box that identifies how the dissolution was authorized.

### **Section 3:**

An effective date may be specified. The effective date can be up to 90 days AFTER the Articles of Dissolution have been filed by the Office of the Secretary of State.

### **Section 4:**

The signer **must** be an officer or the chairman of the board of the corporation. The incorporator may sign only if no officers or directors are named in the Articles **or** if an initial annual report or annual report has **not** been filed.

### **Additional Information:**

#### **A Washington State Department of Revenue Clearance Certificate Must Be Attached**

The Revenue Clearance Certificate is obtained from the Department of Revenue. Not providing all required information may result in a rejection of the document and could create a delay in processing. The request for a revenue clearance certificate can be found at:

[http://www.sos.wa.gov/corps/forms/appwthdrwlordissolcorpguaranty\\_e.pdf](http://www.sos.wa.gov/corps/forms/appwthdrwlordissolcorpguaranty_e.pdf)

### **Fees:**

There is no fee for a standard filing of dissolution. If expedited service is requested, include a \$50.00 check and write "EXPEDITE" on the outside of the envelope. Make the checks or money orders payable to "Secretary of State". **(ALL fees are non-refundable)**

### **Mail completed forms and payment to:**

Secretary of State  
Corporation Division  
801 Capitol Way S  
PO Box 40234  
Olympia WA 98504-0234

If you have questions, need assistance, or would like to provide feedback please visit the Corporations Division website at [www.sos.wa.gov/corps](http://www.sos.wa.gov/corps) or call 360-725-0377.