

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
Albany, NY 12231

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: (Please see §701 of the Limited Liability Company Law) The event giving rise to the filing of the articles of dissolution is: **The vote or written consent of a majority in interest of the members of the limited liability company.**

X _____
(Signature)

(Type or print name)

(Title or capacity of signer)

ARTICLES OF DISSOLUTION
OF

(Insert name of Domestic Limited Liability Company)

Under Section 705 of the Limited Liability Company Law

Filed by: _____
(Name)

(Mailing address)

(City, State and Zip code)

NOTE: This form was prepared by the New York State Department of State for filing a certificate 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.)