



Brian P. Kemp  
Secretary of State

**OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 656-2817  
sos.georgia.gov/corporations

## Notice of Intent to Dissolve

### Article One

The name of the corporation is:

\_\_\_\_\_.

### Article Two

The date the dissolution was authorized was: \_\_\_\_\_.

### Article Three

(Choose one statement only)

- Dissolution of the corporation was duly approved by the members in accordance with O.C.G.A. § 14-3-1402.
- Approval of the members was not required.

### Article Four

*(Check, and if applicable complete, one of the following)*

- This document shall be effective upon the filing with the Secretary of State.
- This document shall be effective on: \_\_\_\_\_ at \_\_\_\_\_.  
(Date) (Time)

### Article Five

The undersigned does hereby certify that a request for publication of a notice of intent to voluntarily dissolve the corporation along with the publication fee of \$40.00 has been forwarded to the official organ of the county of the registered office as required by O.C.G.A. § 14-3-1404.1(b).

**IN WITNESS WHEREOF, the undersigned has executed this Notice of Intent to Dissolve on**

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

- Capacity (choose one option only):
- Chairperson of Board of Directors
  - Officer
  - Court-Appointed Fiduciary
  - Attorney In Fact

Email Address: \_\_\_\_\_