

DS

KANSAS SECRETARY OF STATE
**Certificate of Dissolution, Kansas For-Profit
 and Not-For-Profit Corporations**

GENERAL FILING INSTRUCTIONS

All information on this form **must be complete** and accompanied by the **correct filing fee** or the document will **not be** accepted for filing.

File a dissolution online at **sos.ks.gov**.

<p>■ Filing fee</p>	<p>The filing fee for this document is \$35 (for-profit corporations) or \$20 (not-for-profit corporations).</p>
<p>■ Payment</p>	<p>Please submit payment by check, money order, or credit card. Checks and money orders need to be made payable to the Secretary of State. Forms received without the appropriate fee will not be accepted for filing. Please do not send cash.</p> <p>Visa, MasterCard, Discover, and American Express are accepted. To use a credit card, please provide the following information:</p> <p>Credit card number _____</p> <p>Billing zip code _____ Expiration date _____</p> <p>NOTICE: There is a \$25 service fee for all returned checks.</p>
<p>■ Daytime phone and contact person</p>	<p>_____</p>
<p>■ Fax filing available</p>	<p>Documents may be fax filed for a processing fee of \$20 in addition to the normal filing fee. Include contact name, daytime phone number, credit card number, credit card expiration date and billing zip code.</p> <p>Fax documents and payment information to Business Services, 785-296-4570. Faxed documents that are without errors and received prior to 4:00 p.m. CT will receive that day's file date. Faxed documents received after 4:00 pm CT cannot be guaranteed to receive that day's filing date.</p> <p>Filed documents will be returned by mail. You may request a file-stamped copy be faxed for an additional \$1 per page. Fax filing does not guarantee same day return faxing.</p>
<p>■ No duplicate copies</p>	<p>Please do not send duplicate copies of documents. The original is processed, file stamped and returned by mail to the address provided.</p>
<p>■ No email</p>	<p>Filings are not accepted by email.</p>
<p>■ No filing by phone</p>	<p>No documents or reports can be filed with our office by phone.</p>
<p>■ Public information</p>	<p>All information filed with our office is available to the public, and much of it may be viewed online without cost. Please consider this when providing information on our forms.</p>

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and Not-For-Profit Corporations**

Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594

(785) 296-4564
kssos@ks.gov
sos.ks.gov

FOR-PROFIT 53-01
NOT-FOR-PROFIT 53-13

THIS SPACE FOR OFFICE USE ONLY.

Note: If this certificate is submitted after the close of the corporation's tax year, an annual report and fee must be submitted with or filed prior to the certificate of dissolution. If the corporation has forfeited, it must reinstate before filing a certificate of dissolution.

1. Business entity ID/file number:

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2. Name of corporation:

Must match name on record with the Secretary of State.

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3. Date the dissolution was authorized:

Month	Day	Year

4. Name and mailing address of each officer:

Do not leave blank. If additional space is needed please provide an attachment.

Name			
Mailing Address			
City	State	Zip Code	Country
Name			
Mailing Address			
City	State	Zip Code	Country
Name			
Mailing Address			
City	State	Zip Code	Country
Name			
Mailing Address			
City	State	Zip Code	Country

5. Name and mailing address of the board of directors/governing body:

Do not leave blank. If additional space is needed please provide an attachment.

Name			
Mailing Address			
City	State	Zip Code	Country
Name			
Mailing Address			
City	State	Zip Code	Country
Name			
Mailing Address			
City	State	Zip Code	Country
Name			
Mailing Address			
City	State	Zip Code	Country

6. Effective date:

<input type="checkbox"/> Upon filing with the Kansas Secretary of State	<input type="checkbox"/> Future effective date: (Cannot be later than 90 days after the date this certificate is filed.)	Month	Date	Year
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7. Indicate the method of dissolution by the corporation:

- The dissolution has been authorized by the adoption of a resolution by the board of directors/governing body to dissolve the corporation and by a majority vote to approve the resolution at a meeting of the stockholders/members of the corporation entitled to vote for such dissolution, in accordance with K.S.A. 17-6804(a) and (b).
- The dissolution has been authorized by written consent of all stockholders/members of the corporation entitled to vote on the dissolution, in accordance with K.S.A. 17-6804(c).

8. I declare under penalty of perjury pursuant to the laws of the state of Kansas that the foregoing is true and correct.

Signature of Authorized Officer	Name of Signer (Printed or Typed)
X	

Please note that information provided on documents filed with the Secretary of State is public record that is subject to public access and disclosure (per K.S.A. 45-215 through K.S.A. 45-223).