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FILE ONE ORIGINAL

(Two if you want a filed
stamped copy returned to you)
FEE: \$25.00

**ARTICLES OF DISSOLUTION
OF A WV CORPORATION
NEVER COMMENCING BUSINESS**

Office Hours: Monday – Friday
8:30 a.m. – 5:00 p.m. ET

**** The incorporators or initial board of directors adopt and file the following Articles of Dissolution ****
for the purposes of dissolving a West Virginia corporation, which has never commenced business,
according to the provisions of the West Virginia Code.

1. The **name of the corporation** is: _____
2. The **date the certificate of incorporation** was issued: _____
3. The **mailing address** to which the Secretary of State may mail a copy of any process against the corporation:

No. & Street

City/State/Zip

4. The officers and/or initial board of directors attest to the following statements on behalf of the corporation:
 - ❖ The corporation has not commenced business and/or none of the shares of the corporation have ever been issued.
 - ❖ The amount actually paid in on subscription for share of the corporation, less any part disbursed for necessary expenses, has been returned to those entitled, hereto.
 - ❖ All debts of the corporation have been paid.
 - ❖ A majority of the incorporators elect that the corporation be dissolved.
5. **Name and phone number of contact person** (This is optional, however, if there is a problem with the filing, listing a contact person and phone number may avoid having to return or reject the document.):

Contact Name

Phone Number

6. **Signature information** (See below **Important Legal Notice Regarding Signature**):

Print Name of Signer: _____ Title/Capacity: _____

Signature: _____ Date: _____

***Important Legal Notice Regarding Signature:** Per West Virginia Code [§31D-1-129](#). **Penalty for signing false document.** Any person who signs a document he or she knows is false in any material respect and knows that the document is to be delivered to the secretary of state for filing is guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than one thousand dollars or confined in the county or regional jail not more than one year, or both.

