

Guide for Termination of Existence of a Virginia Nonstock Corporation

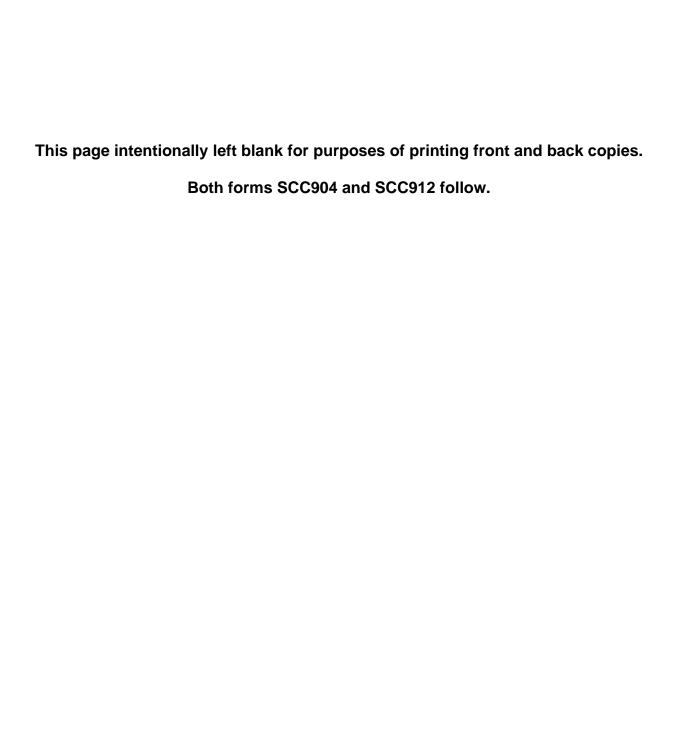
State Corporation Commission

The method of voluntarily terminating the existence of a Virginia nonstock corporation depends on the corporation's circumstances. Choose one of the following:

1. If the corporation has commenced business, file both					
Articles of dissolution			Articles of termination		
Complete and file form SCC904 or prepare			Complete and file	le form SCC912 or prepare	
articles that meet the requirements of § 13.1-		AND	articles that mee	et the requirements of § 13.1-	
904 of the Code of Virginia.			912 of the Code of Virginia.		
Required fee:	Filing fee: \$10.00		Required fee:	Filing Fee: \$10.00	
Total required fees:	Total Filing Fees: \$20.00				
2. If the corporation has not commenced business, file					
Articles of termination by Initial Directors or Incorporators					
A majority of the initial directors or, if there are none, the incorporators must complete and file form SCC913 ,					
or prepare articles that	meet the requirements of §	13.1-913	of the Code of Vi	rginia.	
Required fee:	Required fee: Filing Fee: \$10.00				
File Online Today		Pape	Paper Filing		
Visit https://cis.scc.virginia.gov to file articles of dissolution		Downlo	Download from https://scc.virginia.gov/pages/Virginia-Nonstock-		
and/or termination of a Virginia Nonstock Corporation in real		Corpor	<u>Corporations</u> complete, print, and mail or deliver to below address:		
time. Questions?		State (Corporation Commis	ssion Courier Delivery Address	
Visit the CIS help page at https://scc.virginia.gov/pages/CIS-		Clerk's		1300 E. Main St, 1st floor	
Help for how-to guides, answers to frequently asked questions			ox 1197	Richmond, VA 23219	
and helpful videos.			ond, VA 23218-1197	•	
Pay online with a credit card or eCheck. No additional			Include a check payable to State Corporation Commission.		
processing fees apply for filing online.		DO NO	DO NOT SEND CASH.		

NOTE: A corporation that has wound up its affairs and ceased conducting business, without more, will continue to have legal existence. The corporation will maintain its legal existence, remain active on the Commission's records, remain liable for paying annual registration fees and be responsible for filing annual reports until a certificate of termination of corporate existence has been recorded in the Clerk's Office of the Commission (or the corporation has otherwise ceased to exist due to automatic termination, merger, etc.).

See Forms and Instructions that follow



INSTRUCTIONS TO FORM SCC904 - ARTICLES OF DISSOLUTION OF A VIRGINIA NONSTOCK CORPORATION

Filing Requirements

Pay all fees and penalties before submitting these articles to the Commission. If these articles are filed and a certificate of dissolution is issued with an effective date on or before the annual registration fee due date, payment of the registration fee for the current year is not required prior to filing the articles.

not required prior to filing the articles.				
Required Fees	Filing fee: \$10.00			
File Online Today		Paper Filing		
Visit https://cis.scc.virginia.gov to file articles of dissolution for a Virginia Nonstock Corporation in real time.		Download from https://scc.virginia.gov/pages/Virginia-Nonstock-Corporations complete, print, and mail or deliver to below address:		
Questions?		State Corporation Commission	Courier Delivery Address	
Visit the CIS help page at https://scc.virginia.gov/pages/CIS-		Clerk's Office	1300 E. Main St, 1st floor	
Help for how-to guides, answers to frequently asked		P.O. Box 1197	Richmond, VA 23219	
questions, and helpful videos.		Richmond, VA 23218-1197		
Pay online with a credit card or eCheck. No additional		Include a check payable to State Corporation Commission.		
processing fees apply for filing online.		DO NOT SEND CASH.		

Specific Instructions

Article I Name

State the exact name of the corporation as currently on file with the Commission.

Article II Dissolution Date

State the date dissolution was authorized.

Article III Dissolution Approval

If the corporation has no members or no members have voting rights, check the box in part **A** and go to the signature line. The vote required by law for approval is by a majority of the directors in office. If the corporation has members having voting rights, provide the information required in part **B** or **C** before going to the signature line. If the box in part **C** is checked, provide the information required in part **(2)**. The vote required by law for approval under part **C** is **MORE THAN** 2/3 of all the votes cast by the members on the proposal to dissolve at a meeting at which a quorum exists, unless the board of directors required a greater vote or unless the articles of incorporation provide for a greater or lesser vote or a vote by separate voting groups, but not less than

a majority of all the votes cast by each voting group entitled to vote at a meeting at which a quorum of the voting group exists.

Signature

The chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation must sign the articles. Include the date, printed name, title, and corporation's SCC ID number below or next to the signature. Providing an entity phone number or email address allows for quicker communication if there is an issue with the filing.

Note

The issuance of a certificate of dissolution by the Commission does not terminate the existence of the corporation. The corporation must also file articles of termination of corporate existence before the Commission can issue a certificate of termination of corporate existence. Until this is done, the corporation remains dissolved but still active on Commission records and remains liable for payment of annual registration fees and for filing of annual reports.

Important Information

The articles must be in the English language, typewritten or legibly printed in black, using the following guidelines:

- use solid white paper
- one-sided
- size 8 1/2" x 11"
- no visible watermarks or background logos
- minimum 1.25" top margin and 0.75" all other sides

Do not include Personally Identifiable Information, such as a Social Security number, in a business entity document submitted to the Office of the Clerk for filing with the Commission. Information in these documents is available to the public. For more information, see Notice Regarding Personally Identifiable Information at www.scc.virginia.gov/clk.



State Corporation Commission

Articles of Dissolution of a Virginia Nonstock Corporation

Pursuant to § 13.1-904 of the Code of Virginia, the undersigned, on behalf of the corporation set forth below, states as follows: Article I The corporation's name: Article II The dissolution was authorized on (date) Article III (Complete either A, B, or C, below, whichever is applicable.) A.

The corporation's dissolution was authorized by the vote of a majority of the directors in office. Member action was not required because the corporation has no members or no members with voting rights. (Mark box, if applicable.) B.

The corporation has members having voting rights and the dissolution was authorized by the unanimous consent of the members. (Mark box, if applicable.) OR C.

The corporation has members having voting rights and the proposed dissolution was submitted to the members by the board of directors in accordance with Title 13.1, Chapter 10 of the Code of Virginia, and the following statements apply (1, 2 & 3): (Mark box, if applicable, and complete (2) (i) or (2) (ii).) (1) A quorum existed for each voting group entitled to vote separately on dissolution. (2) Either (i) the total number of votes cast for and against dissolution by each voting group entitled to vote separately on dissolution was: Voting group Total votes FOR Total votes **AGAINST OR** (ii) the total number of undisputed votes cast for dissolution separately by each voting group was: Total number of undisputed votes Voting group (3) The number cast for dissolution by each voting group was sufficient for approval by that voting group. **Signature** Tel. # (optional) Signature Date **Printed Name** Title **Email Address (optional)**

Provide a name and mailing address for sending correspondence regarding the filing of this document (if left blank, correspondence will be sent to the registered agent at the registered office):

Name

Address

Business Tel. # (optional)

Business Email Address (optional)

Required Fee: \$10.00

Corporation's SCC ID #

INSTRUCTIONS TO FORM SCC912 - ARTICLES OF TERMINATION OF EXISTENCE OF A VIRGINIA NONSTOCK CORPORATION

Filing Requirements					
Pay all fees and penalties before submitting these articles to the Commission. If these articles are filed and a certificate of termination					
is issued with an effective date on or before the annual registration fee due date, payment of the registration fee for the current year is					
not required.					
Required Fees					
Filing fee: \$10.00					
File Online Today	Paper Filing				
Visit https://cis.scc.virginia.gov to file articles of termination for	Download from https://scc.virginia.gov/pages/Virginia-Nonstock-				
Virginia Nonstock Corporation in real time. <u>Corporations</u> complete, print, and mail or deliver to below add					
Questions?	State Corporation Commission Courier Delivery Address				
Visit the CIS help page at https://scc.virginia.gov/pages/CIS-	Clerk's Office 1300 E. Main St, 1 st floor				
Help for how-to guides, answers to frequently asked	P.O. Box 1197 Richmond, VA 23219				

Specific Instructions

questions, and helpful videos.

processing fees apply for filing online.

Article I Name

State the exact name of the corporation as currently on file with the Commission.

Pay online with a credit card or eCheck. No additional

Article II Distribution of Assets

The corporation must rid itself of all of its assets by paying claims, liquidating dividends, or assigning to a trustee or trustees for the benefit of claimants, members, or others, in order to file these articles.

If the corporation cannot find any person entitled to a share of the assets, the corporation can pay that share to the State Treasurer as abandoned property.

Article III Voluntary Dissolution

Include a check payable to State Corporation Commission.

The corporation must have been dissolved voluntarily by filing articles of dissolution, and the dissolution must not have been revoked.

Signature

Richmond, VA 23218-1197

DO NOT SEND CASH.

The chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation must sign the articles. Include the date, printed name, title, and corporation's SCC ID number below or next to the signature. Providing an entity phone number or email address allows for quicker communication if there is an issue with the filing.

Important Information

The articles must be in the English language, typewritten or legibly printed in black, using the following guidelines:

- use solid white paper
- one-sided

minimum 1.25" top margin and 0.75" all other sides

- size 8 1/2" x 11"
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Do not include Personally Identifiable Information, such as a Social Security number, in a business entity document submitted to the Office of the Clerk for filing with the Commission. Information in these documents is available to the public. For more information, see Notice Regarding Personally Identifiable Information at www.scc.virginia.gov/clk.



Articles of Termination of Existence of a Virginia Nonstock Corporation

State Corporation Commission

Pursuant to § 13.1-912 of the Code of Virginia, the undersigned, on behalf of the corporation set forth below, states as follows:

Article I	The corporation's name:						
Article II	All the assets of the corporation have been distributed.						
Article III	The dissolution of the corporation has not been revoked.						
	signing these articles certifies ue, under penalty of law.	Signature s the statements in Articles II and III (a	and all other information placed on this				
Signature		Date	Tel. # (optional)				
Printed Name		Title	Email Address (optional)				
Corporation's	SCC ID#	Business Tel. # (optional)	Business Email Address (optional)				
		ess for sending correspondence reg esent to the registered agent at the r	parding the filing of this document (if registered office):				
Name	_	_					
Address							

Required Fee: \$10.00