



STATE OF NEW MEXICO  
**MAGGIE TOULOUSE OLIVER**  
SECRETARY OF STATE

## **Statement of Intent to Dissolve Application Checklist**

The attached application must be filled out in its entirety. All fields with an asterisk \* are required.

This application must be signed by all shareholders or have an attachment signed by all shareholders consenting to the dissolution

The filing fee is \$50. Please make the check or money order payable to New Mexico Secretary of State or NMSOS.

Mail entire application along with the required information listed above to:

### **New Mexico Secretary of State**

Business Services Division

325 Don Gaspar, Suite 300

Santa Fe, NM 87501



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Type or Print Legibly  
\$50 Filing Fee

### Profit Corporation

#### Statement of Intent to Dissolve by Written Consent of Shareholders

The undersigned corporation pursuant to section 53-16-2 NMSA of the New Mexico Business Corporation Act submits the following statement of intent to dissolve the corporation:

**Article One:** \*The name, DBA name(s) and business ID number of the corporation:

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**Article Two:** \*The names and addresses of the officers of the corporation:

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**Article Three:** \*The names and addresses of the directors of the corporation:

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**Article Four:** The following written consent to dissolution of the corporation has been signed by all shareholders or signed in their names by their respective attorneys authorized to consent on their behalf. Attached an additional page if necessary.

\*Signatures of Shareholders:

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\*Executed Date:

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\*Printed name and title

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\*Signature of Officer

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325 DON GASPAR, SUITE 300 | SANTA FE, NEW MEXICO 87501  
PHONE: (505) 827-3600 or (800) 477-3632 | FAX: (505) 827-8081  
WWW.SOS.STATE.NM.US



STATE OF NEW MEXICO

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## Document Delivery Instruction Form

Please fill out in its entirety

Contact Name: \_\_\_\_\_

Contact Phone Number: \_\_\_\_\_

Attention: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip code

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

**All documents will be emailed to the email address listed. If an email address is not provided the documents will be mailed to the address listed.**

check if you choose to pick up your documents

Documents listed for pick up must be picked up within five business days or documents will be emailed.

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