



STATE OF NEW MEXICO

MAGGIE TOULOUSE OLIVER

SECRETARY OF STATE

Domestic Limited Liability Company Articles of Dissolution

(53-19-39 NMSA 1978)

The filing fee is \$25.00 Please make the check or money order payable to New Mexico Secretary of State or NMSOS.

Articles of Dissolution must be signed by at least one Authorized Person. All fields with an asterisk * are required

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

\$25 Filing Fee

Limited Liability Company

Articles of Dissolution

The undersigned, acting with authority under Section 53-19-41 NMSA 1978 of the New Mexico Limited Liability Company Act, adopts the following Articles of Dissolution:

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

*The Articles of Organization were initially filed on:_____

*The dates of any amendments:_____

Article Two: *The event causing the dissolution: (please select the applicable statement)

An event specified in the Articles of Organization or an operating agreement, which is as follows:

Upon the written consent of members having a majority share of the voting power of all members.

A majority interest of the remaining members do not give their written consent to continue the business of the limited liability company within ninety days after the occurrence of an event of dissociation.

Article Three: *The name and address of each person who has authority to act for the limited liability company in connection with the winding up of its business and affairs is:

Name	Address	City	State	Zip code
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Article Four*: I confirm that the limited liability company has resigned as a registered agent or is not currently a registered agent for any registered entity in New Mexico.

Article Five: Check only if applicable: The winding up of the business and affairs of the limited liability company is being supervised by a court pursuant to the provisions of Paragraph (2) of Subsection A of Section 42 (53-19-42 NMSA 1978) of the Limited Liability Company Act.

*Executed Date:

Effective Date (optional):

*Authorized Persons Signature(s)

*Printed Name(s) and Title(s)

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



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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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