

**Filing Fee \$10.00**

**DOMESTIC  
NONPROFIT CORPORATION**

**STATE OF MAINE**

**STATEMENT OF INTENT TO DISSOLVE**

**(Vote of Members or Directors)**

\_\_\_\_\_  
Deputy Secretary of State

**A True Copy When Attested By Signature**

\_\_\_\_\_  
Deputy Secretary of State

\_\_\_\_\_  
(Name of Corporation)

Pursuant to [13-B MRSA §1101](#), the undersigned corporation executes and delivers for filing the following statement of intent to dissolve the corporation.

**FIRST:** The names and respective addresses of its officers and directors are:

<b>Title</b>	<b>Name</b>	<b>Address</b>
President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____
Clerk	_____	_____
Directors:	_____	_____
	_____	_____
	_____	_____

(List additional directors on reverse side)

**SECOND:** ("X" one box only) Exhibit A attached hereto is a copy of the resolution adopted by:

- ☐ The members of the corporation entitled to vote.
- ☐ The directors of the corporation, there being no members or no members entitled to vote.

THIRD:	Number of Members/Directors	NUMBER	NUMBER
	and Entitled to Vote	Voted	Voted
		For	Against

**FOURTH:** The undersigned corporation understands that the filing of this document **does not** complete the dissolution process. You must **also file** Articles of Dissolution, Form MNPCA-11D or 11E.

**FIFTH:** The address of the registered office of the corporation in the State of Maine is \_\_\_\_\_  
 \_\_\_\_\_  
 (street, city, state and zip code)

**DATED** \_\_\_\_\_

\*By \_\_\_\_\_  
 (signature)

***MUST BE COMPLETED FOR VOTE  
OF MEMBERS***

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I certify that I have custody of the minutes showing the above action by the members.

  
  


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(signature of clerk, secretary or asst. secretary)

\_\_\_\_\_  
 (type or print name and capacity)

\*By \_\_\_\_\_  
 (signature)

\_\_\_\_\_  
 (type or print name and capacity)

**Notice of the filing of this statement shall be mailed to each known creditor of the corporation pursuant to [13-B MRSA §1101.2](#).**

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\*This document **MUST** be signed by any authorized officer. ([13-B MRSA §104.1.B](#))

Submit completed form to: **Secretary of State**  
**Division of Corporations, UCC and Commissions**  
**101 State House Station, Augusta, ME 04333-0101**  
 Telephone Inquiries: **(207) 624-7752** Email Inquiries: [CEC.Corporations@Maine.gov](mailto:CEC.Corporations@Maine.gov)

## Customer Contact Cover Letter

Name of entity(s) on the submitted filings:

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**Optional special handling request(s):** (check only if applicable)

- ☐ Hold attested copy for pick up (will be required to pick up at our office in Augusta, Maine)
- ☐ 24-hour expedited filing (next business day) service: **\$50** additional filing fee per entity
- ☐ Immediate expedited filing (same business day): **\$100** additional filing fee per entity

**NOTE:** Only one expedite fee is required if filing multiple documents for the same entity/charter number at the same time.

**Payment can be made by check or money order** (payable to Maine Secretary of State) or by credit card. You may obtain a credit card voucher at <https://www.maine.gov/sos/cec/forms/credit.pdf>.

Total fee(s) enclosed: \$ \_\_\_\_\_

\_\_\_\_\_  
(Name of contact person)

\_\_\_\_\_  
(Daytime telephone number)

\_\_\_\_\_  
(Contact email address for this filing)

\_\_\_\_\_  
(Email address to use for annual report reminders)

Name and address of person **to return the attested copy** of the completed filing:

\_\_\_\_\_  
(Name of attested copy recipient)

\_\_\_\_\_  
(Firm or Company)

\_\_\_\_\_  
(Mailing Address)

\_\_\_\_\_  
(City, State & Zip)

**NOTE:** Failure to provide a contact name and telephone number or email address will result in any erroneous filing(s) being returned to the filer by the Secretary of State's office.

For questions regarding the above filing(s), please call or email our office at (207) 624-7752 or [cec.corporations@maine.gov](mailto:cec.corporations@maine.gov)

**Submit filings to:**

**Mailing Address if using US Postal Service**

Department of the Secretary of State  
Corporations, UCC and Commissions  
101 State House Station  
Augusta, ME 04333-0101

**Mailing Address if using FedEx/UPS**

Department of the Secretary of State  
Corporations, UCC and Commissions  
6 E. Chestnut Street, 5th Floor  
Augusta, ME 04330