

**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.

<b>THIRD:</b>	Number of Members/Directors and Entitled to Vote	NUMBER Voted For	NUMBER Voted Against
		_____	_____
	Totals	_____	_____

**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)

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

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

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

**MUST BE COMPLETED FOR VOTE  
OF MEMBERS**

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

\_\_\_\_\_  
 (signature of clerk, secretary or asst. secretary)

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

\*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:

---

---

**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  
111 Sewall Street, 4<sup>th</sup> Floor  
Augusta, ME 04330