

**No personal or business checks accepted.**

Payment of the filing fee should be **ONLY** in the form of **CASH, CERTIFIED/CASHIER'S CHECK, BANK/POSTAL MONEY ORDER OR CREDIT CARD (VISA OR MasterCard)**.

Make check or money order payable to DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS. Dishonored Check Fee \$25.00.



### ARTICLES OF DISSOLUTION

(Section 414-383, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officer of the corporation submitting these Articles of Dissolution, certifies as follows:

1. The name of the corporation is:

\_\_\_\_\_

2. The date the dissolution was authorized: \_\_\_\_\_

3. The resolution approving the dissolution was adoption (check one):

at a meeting of the shareholders:

| Stock Class/Series | Total Number of Shares Entitled to be Cast | Number of Shares Cast For Dissolution | Number of Shares Cast Against Dissolution |
|--------------------|--|---------------------------------------|---|
|                    |  |                                       |   |

**OR**

by unanimous written consent of the shareholders.

4. The dissolution is effective on the date of filing these Articles of Dissolution or on a later date and time, not more than 30 days after the filing, if so stated. The effective date cannot be before the date of filing. Dissolution is effective (check one):

on the date of filing of these Articles of Dissolution;

**OR**

on \_\_\_\_\_ at \_\_\_\_\_, which is not more than 30 days after  
(Month Day Year) (Time)

the filing of these Articles of Dissolution.

The undersigned certifies under the penalties of Section 414-20, Hawaii Revised Statutes, that the undersigned has read the above statements, I/we are authorized to make this change, and that the statements are true and correct.

Signed this \_\_\_\_\_ day of \_\_\_\_\_,

\_\_\_\_\_  
(Type/Print Name & Title)

\_\_\_\_\_  
(Signature of Officer)

Instructions: Articles of Dissolution must be typewritten or printed in **black ink**, and must be **legible**. The articles must be signed by at least one officer of the corporation. Signature must be in **black ink**. Submit articles together with the appropriate fee.

Line 1. State the full name of the corporation.

Line 2. State the date the dissolution was authorized.

Line 3. Check whether the resolution to dissolve the corporation was adopted at a meeting of the shareholders or by unanimous written consent of the shareholders.

**For corporations incorporated prior to July 1, 1987:**

The resolution must be approved by the affirmative vote of the holders of three-fourths of the shares having voting power at the meeting. If the resolution was approved by written consent, the vote must be by all of the shareholders.

**For corporations incorporated on or after July 1, 1987:**

The resolution must be approved by the affirmative vote of the majority of the holders of shares having voting power. If the resolution was approved by written consent, the vote must be by all of the shareholders.

Check the 1st box if the resolution to dissolve the corporation was adopted at a meeting and complete the four boxes.

Check the 2nd box if the resolution was adopted by written consent of all the shareholders in lieu of a meeting.

Line 4. Check whether the dissolution is effective on the date and time of filing the Articles of Dissolution with the Department of Commerce and Consumer Affairs, State of Hawaii, or whether the dissolution is effective on a future date. If a future date is selected, state the effective date and time which cannot be more than 30 days after the filing of the Articles of Dissolution.

**Filing Fees: Filing fee (\$25.00) is not refundable. No personal or business checks accepted.** Payment of the filing fee should be **ONLY** in the form of **CASH, CERTIFIED/CASHIER'S CHECK, BANK/POSTAL MONEY ORDER OR CREDIT CARD (VISA OR MasterCard)**. Make check or money order payable to DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS. Dishonored Check Fee \$25.00.

For any questions call (808)586-2727. Neighbor islands may call the following numbers followed by 6-2727 and the # sign: Kauai 274-3141; Maui 984-2400; Hawaii 974-400; Lanai & Molokai 1-800-468-4644 (toll free).

Fax (808)586-2733      Email Address: [breg@dcca.hawaii.gov](mailto:breg@dcca.hawaii.gov)

**NOTICE: THIS MATERIAL CAN BE MADE AVAILABLE FOR INDIVIDUALS WITH SPECIAL NEEDS. PLEASE CALL THE DIVISION SECRETARY, BUSINESS REGISTRATION DIVISION, DCCA, AT 586-2744, TO SUBMIT YOUR REQUEST.**

**ALL BUSINESS REGISTRATION FILINGS ARE OPEN TO PUBLIC INSPECTION. (SECTION 92F-11, HRS)**