



New Mexico
Secretary of State

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DOCUMENTS MUST BE TYPED OR PRINTED LEGIBLY

Instructions For Completing Form DPR-SDWS

(Statement of Intent to Dissolve By Written Consent of Shareholders)

Article One: Enter the complete name of the corporation and the NM CORP# (charter ID number found on the Certificate of Incorporation).

Article Two: Enter the names and addresses of all officers of the corporation. A New Mexico profit corporation must have at least one officer.

Article Three: Enter the names and addresses of all directors of the corporation. A New Mexico profit corporation must have at least one director.

Article Four: A copy of the shareholder's written consent must accompany the Statement of Intent to Dissolve. The statement contained in Article Four, if signed by all shareholders, will serve this purpose, or you may attach a copy of your own written consent with all shareholder's signatures. Written consent may be signed by the shareholder's attorneys authorized to consent on their behalf.

Date and Execution: Enter the date the document was executed (signed). Enter the name of the corporation on the line indicated. The Statement of Intent to Dissolve must be signed by an authorized officer of the corporation.