

Mail To:

Office of the Attorney General
Charities Division
445 Minnesota Street, Suite 1200
St. Paul, MN 55101-2130

Website: *www.ag.state.mn.us*

STATE OF MINNESOTA

**NOTICE OF INTENT TO
DISSOLVE, MERGE,
CONSOLIDATE, OR TRANSFER
ASSETS PURSUANT TO
MINN. STAT. § 317A.811**



1. Name of Corporation:

Address:

Street Address

City

Zip Code

Current Mailing Address:

Street Address

City

Zip Code

Telephone Number:

Contact Person:

2. State the Corporation's Charitable Purpose:

2(a). Is the Corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended? (Check applicable box.)

Yes

No

2(b). Is the Corporation a private foundation under Section 509(a) of the Internal Revenue Code of 1986, as amended? (Check applicable box.)

Yes

No

3. This Submission is a Notice to (check applicable box):

Dissolve

Merge

Consolidate

Transfer Assets

4. Provide a list of assets owned or held by the Corporation for charitable purposes:

5. List the Corporation's restricted assets, if any, and the purposes for which they were received (if no assets are restricted, please state "none"):

6. Describe the debts, obligations and liabilities of the Corporation:

7. Describe the Corporation's tangible assets that are (i) being converted to cash, if any, and (ii) the manner in which the assets will be sold (if no assets are being converted, please state "none"):

8. State the anticipated expenses of the dissolution, including attorney fees:

9. List the recipients to which the assets will be transferred. For each recipient, state the amount or describe the assets that will be transferred and identify whether the recipient is an entity exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (if the recipients are not known, please state "unknown" and provide a list of recipients after transfer is completed pursuant to Minn. Stat. § 317A.811, subd. 4):

10. Describe the purposes of each recipient of the Corporation's assets. For example, purposes may include the recipient's charitable mission, how the recipient will use the asset, etc. (if the recipients are not known, please state "unknown" and provide a list of recipients' purposes after transfer is completed pursuant to Minn. Stat. § 317A.811, subd. 4):

11. State the terms, conditions or restrictions, if any, to be imposed on each transferred asset:

SUBMISSION AFFIRMATION:

_____, being first duly sworn, deposes and says that he/she is the person
Name of Person Authorized to Sign on Behalf of Corporation (circle one)
authorized by _____ to sign this Notice submitted to the Office of the
Name of Corporation
Minnesota Attorney General pursuant to Minn. Stat. § 317A.811.

Name of Person Authorized to Sign on Behalf of Corporation

Subscribed and sworn to before me on

Date

Notary Public