



*New Mexico*  
**Secretary of State**

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501  
(800) 477-3632 · [www.sos.state.nm.us](http://www.sos.state.nm.us)

SECRETARY OF STATE  
CORPORATIONS BUREAU  
CHARTERED DOCUMENTS DIVISION  
325 DON GASPAR, SUITE 300  
SANTA FE, NEW MEXICO 87501  
(800) 477-3632

REQUIREMENTS FOR DISSOLUTION OF A NEW MEXICO LIMITED LIABILITY COMPANY  
(53-19-38 TO 53-19-46 NMSA 1978)

**FILING FEES: Articles of Dissolution, \$25** (submit a signed original of the articles, together with a duplicate copy which may be either signed or photocopied; the duplicate copy and a Certificate of Dissolution will be returned for the company's records). **The following fees apply only if you want a additional copy or copies to be certified: \$25** per certified copy; if you do not provide the extra copy, a reproduction fee of **\$1** per page, minimum **\$10** is charged in addition to the \$25 certification fee. Payment of fees must be made by **check or money order**, made payable to the New Mexico Secretary of State. The New Mexico Secretary of State does not accept cash payment for any fees.

**FILING :** Except as may be provided in the Articles of Organization or an operating agreement, the business and affairs of the limited liability company shall be wound up by 1) the person(s) designated in writing by members holding a majority of the voting power of all members; 2) the members or managers who have authority to manage the limited liability company; or 3) a court, upon application of any member who shows cause. Such person or persons shall file with the Secretary of State: **(1) the signed original of the Articles of Dissolution, together with a duplicate copy** which may be either signed or photocopied; and **(2) \$25** filing fee. If the Secretary of State determines that the documents delivered for filing conform with the provisions of the Limited Liability Company Act, it shall, when all required filing fees have been paid, retain the signed original in the files of the Secretary of State and return the duplicate together with a Certificate of Dissolution.

**EXECUTION OF DOCUMENTS:** The Articles of Dissolution shall be executed (signed) by the persons named in the Articles of Dissolution as having authority to wind up the business and affairs of the company, with the printed name next to each signature and the capacity in which he/she signs.

**NOTE:** Please refer to the New Mexico Limited Liability Company Act (53-19-1 to 53-19-74, NMSA 1978) for the complete statutes governing a limited liability company. A copy of the statutes can be obtained from this office at your request. The Corporations Bureau can only act in an administrative capacity. We cannot offer you legal advice or opinion on your particular filing. We recommend that you consult with your own attorney and accountant if you have any legal questions concerning your limited liability company.

**INCLUDED IN THIS PACKET ARE INSTRUCTIONS FOR COMPLETING OUR FORMS.  
PLEASE FOLLOW THESE INSTRUCTIONS CAREFULLY.**

*Please visit our website at: [www.sos.state.nm.us](http://www.sos.state.nm.us)*



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**DOCUMENTS MUST BE TYPED OR PRINTED LEGIBLY**

**Instructions For Completing Form DLLC-DV (Articles of Dissolution)**

Article One: Enter the complete limited liability company name, as it currently appears on the records of the Secretary of State, and the NM CORP# (charter ID number found on the Certificate of Organization).

Article Two: (Part One) Enter the date the original Articles of Organization were filed with the Secretary of State . (Part Two) Enter the dates any amendments and/or restatements to the Articles of Organization were filed with the Secretary of State.

Article Three: Select the applicable statement pertaining to the particular event causing the dissolution.

Article Four: The articles will be effective on the date of filing with the Secretary of State, or on the date (month/day/year) specified in this article.

Article Five: Enter the name and address of each person who has authority to act for the company in connection with the winding up of its business and affairs, which may be the person designated in writing by members holding a majority of the voting power of all members, or the members or managers who have authority to manage the limited liability company, or a court, or as may be otherwise provided in the Articles of Organization or an operating agreement.

Article Six: Check "YES" only if this statement is applicable.

Date and Execution: Enter the date the document was executed (signed). The articles must be signed by each person named in Article Five. The printed name and the capacity in which the person is signing must appear next to each signature.