

**53-16-2 . Voluntary dissolution by consent of shareholders.**

A corporation may be voluntarily dissolved by the written consent of all of its shareholders. Upon the execution of the written consent, a statement of intent to dissolve shall be executed by the corporation by an authorized officer, which statement shall set forth:

- A. the name of the corporation;
- B. the names and respective addresses of its officers;
- C. the names and respective addresses of its directors;
- D. a copy of the written consent signed by all shareholders of the corporation; and
- E. a statement that the written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys in fact authorized to consent on their behalf.

**History:** 1953 Comp., § 51-29-2, enacted by Laws 1967, ch. 81, § 80; 2001, ch. 200, § 59.