

(5) A STATEMENT THAT DISSOLUTION OF THE CORPORATION WAS APPROVED IN THE MANNER AND BY THE VOTE REQUIRED BY LAW AND BY THE CHARTER OF THE CORPORATION, AND A STATEMENT OF THE MANNER OF APPROVAL;

(6) A STATEMENT THAT NOTICE OF THE APPROVED DISSOLUTION WAS MAILED TO ALL KNOWN CREDITORS OF THE CORPORATION AND THE DATE OF THE MAILING, OR A STATEMENT THAT THE CORPORATION HAS NO KNOWN CREDITORS;

(7) ALL OTHER PROVISIONS WHICH THE CORPORATION CONSIDERS NECESSARY TO DISSOLVE; AND

(8) A STATEMENT THAT THE CORPORATION IS DISSOLVED.

(B) EXECUTION OF ARTICLES.

(1) IF THE DISSOLUTION IS AUTHORIZED UNDER §3-402 OF THIS SUBTITLE, A MAJORITY OF THE INCORPORATORS OR A MAJORITY OF THE ENTIRE BOARD OF DIRECTORS, AS THE CASE MAY BE, SHALL EXECUTE ARTICLES OF DISSOLUTION FOR THE CORPORATION IN THE MANNER REQUIRED BY TITLE 1 OF THIS ARTICLE.

(2) IN ALL OTHER CASES, ARTICLES OF DISSOLUTION SHALL BE EXECUTED BY THE PERSONS AND IN THE MANNER REQUIRED BY TITLE 1 OF THIS ARTICLE.

REVISOR'S NOTE: This section presently appears as Art. 23, §77(a) and (b).

References to "post-office" addresses are deleted. Sec. 1-101 of this article defines "address" as meaning post office address.

In subsection (a) (2) of this section, the provisions relating to service of process on resident agents are deleted as unnecessary in light of Title 1 of this article.

Subsection (a) (5) of this section has been rewritten to avoid repeating the procedure for authorization of dissolution. That procedure is spelled out in §3-402.

Subsection (a) (7) of this section is redrafted to make clear that only such additional provisions as "the corporation" considers necessary need be included in the articles.

In subsection (b) (1) of this section, the specifics relating to execution of the articles, except for those unique to this