

Filing Fee \$90.00

DOMESTIC
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF CHARTER SURRENDER
(Upon Entity Conversion)

(Name of Corporation Prior to Conversion)

| |
|--|
| <p>_____ Deputy Secretary of State</p> <hr/> <p>A True Copy When Attested By Signature</p> <p>_____ Deputy Secretary of State</p> |
|--|

Pursuant to [13-C MRSA §§956](#) and [957](#), the undersigned corporation executes and delivers the following Articles of Charter Surrender:

FIRST: The articles of charter surrender are being filed in connection with the conversion of the corporation to a foreign unincorporated entity and the effective date of the conversion is (date) _____.

SECOND: The conversion was duly approved by the shareholders in the manner required by this Act and the corporation's articles of incorporation.

THIRD: The jurisdiction under the laws of which the surviving entity is organized is _____.

FOURTH: If the surviving entity is a nonfiling entity, the address of its executive office immediately after the conversion.

FIFTH: The surviving entity shall appoint the Secretary of State as its agent for service of process in a proceeding to enforce the rights of shareholders who exercise appraisal rights in connection with the conversion and shall provide a mailing address to which the Secretary of State may mail a copy of any process served on the Secretary of State.

(mailing address)

SIXTH: The corporation agrees that it will promptly pay the amount, if any, to which the shareholders are entitled under [chapter 13](#) of Title 13-C.

DATED _____ ***By** _____
(signature of an officer or other duly authorized representative)

(type or print name and capacity)

*This document **MUST** be signed by an officer or other duly authorized representative. ([13-C MRSA §956.1](#))

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**