

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>
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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**

Filer Contact Cover Letter

To: Department of the Secretary of State
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101

Tel. (207) 624-7752

Name of Entity (s):

List type of filing(s) enclosed (i.e. Articles of Incorporation, Articles of Merger, Articles of Amendment, Certificate of Correction, etc.) Attach additional pages as needed.

Special handling request(s): (check all that apply)

- Hold for pick up
 Expedited filing - 24 hour service (\$50 additional filing fee per entity, per service)
 Expedited filing - Immediate service (\$100 additional filing fee per entity, per service)

Total filing fee(s) enclosed: \$ _____

Contact Information – questions regarding the above filing(s), please call or email: (failure to provide a contact name and telephone number or email address will result in the return of the erroneous filing (s) by the Secretary of State's office)

(Name of contact person) (Daytime telephone number)

(Email address)

The enclosed filing(s) and fee(s) are submitted for filing. Please return the attested copy to the following address:

(Name of attested recipient)

(Firm or Company)

(Mailing Address)

(City, State & Zip)