

Filing Fee \$75.00

LIMITED LIABILITY COMPANY

STATE OF MAINE

CERTIFICATE OF CANCELLATION
(for a Maine LLC)

Deputy Secretary of State
A True Copy When Attested By Signature
Deputy Secretary of State

(Name of Limited Liability Company)

Pursuant to 31 MRSA §1533.2, the undersigned hereby executes and delivers the following certificate of cancellation:

- FIRST: The date the limited liability company's original certificate of formation was filed:
SECOND: The limited liability company is dissolved and the date of dissolution (if known) is:
THIRD: The effective date of the cancellation shall be (Please check one):
[ ] the date of filing of this certificate or
[ ] the future effective date as follows:

(Notice: upon filing this Certificate, the limited liability company shall be removed from the active records of the Secretary of State.)

FOURTH: Any other information the person filing the certificate of cancellation determines necessary, if any, is set forth in Exhibit attached and made a part hereof.

\*Authorized Signature(s) DATED
(signature) (type or print name and capacity)
(signature) (type or print name and capacity)

\*\*Pursuant to 31 MRSA §1676.1.B or 31 MRSA §1676.1.C, this document MUST be signed by a person authorized by the limited liability company or if filed on behalf of a dissolved limited liability company that has no members, this document must be signed by the person winding up the limited liability company's activities under 31 MRSA §1597.1 or a person appointed under section 31 MRSA §1598.2.

The execution of this certificate constitutes an oath or affirmation under the penalties of false swearing under 17-A MRSA §453.

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

Submit completed form to: Secretary of State
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101
Telephone Inquiries: (207) 624-7752 Email Inquiries: CEC.Corporations@Maine.gov

## 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):

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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.

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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)