

**Filing Fee \$75.00**

**LIMITED LIABILITY COMPANY**

**STATE OF MAINE**

**CERTIFICATE OF CANCELLATION**  
(for a Maine LLC)

<p>_____</p> <p>Deputy Secretary of State</p> <hr/> <p><b>A True Copy When Attested By Signature</b></p> <hr/> <p>_____</p> <p>Deputy Secretary of State</p>
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\_\_\_\_\_  
(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 on the effective date.)**

**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](mailto:CEC.Corporations@Maine.gov)

## Customer Contact Cover Letter

Name of entity(s) on the submitted filings:

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**Optional special handling request(s):** (check only if applicable)

- Hold attested copy for pick up (will be required to pick up at our office in Augusta, Maine)
- 24-hour expedited filing (next business day) service: **\$50** additional filing fee per entity
- Immediate expedited filing (same business day): **\$100** additional filing fee per entity

**NOTE:** Only one expedite fee is required if filing multiple documents for the same entity/charter number at the same time.

**Payment can be made by check or money order** (payable to Maine Secretary of State) or by credit card. You may obtain a credit card voucher at <https://www.maine.gov/sos/cec/forms/credit.pdf>.

Total fee(s) enclosed: \$ \_\_\_\_\_

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(Name of contact person)

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(Daytime telephone number)

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(Contact email address for this filing)

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(Email address to use for annual report reminders)

Name and address of person **to return the attested copy** of the completed filing:

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(Name of attested copy recipient)

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(Firm or Company)

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(Mailing Address)

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(City, State & Zip)

**NOTE: Failure to provide a contact name and telephone number or email address will result in any erroneous filing(s) being returned to the filer by the Secretary of State's office.**

For questions regarding the above filing(s), please call or email our office at (207) 624-7752 or [cec.corporations@maine.gov](mailto:cec.corporations@maine.gov)

**Submit filings to:**

**Mailing Address if using US Postal Service**

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

**Mailing Address if using FedEx/UPS**

Department of the Secretary of State  
Corporations, UCC and Commissions  
111 Sewall Street, 4<sup>th</sup> Floor  
Augusta, ME 04330