

LIMITED LIABILITY COMPANY

STATE OF MAINE

**STATEMENT OF CANCELLATION OF
FOREIGN QUALIFICATION**
(for a Foreign LLC)

Deputy Secretary of State

A True Copy When Attested By Signature

(Name of Limited Liability Company in Jurisdiction of Organization)

Deputy Secretary of State

Pursuant to [31 MRSA §1628](#), the undersigned foreign limited liability company hereby cancels its statement of qualification in the State of Maine and states the following:

FIRST: If different, the fictitious name under which the limited liability company adopted to do business in the State of Maine pursuant to [§1510-1.B](#) is:

SECOND: Its jurisdiction of organization is _____ (state or country) and the date of organization is _____.

THIRD: The date on which the foreign limited liability company was qualified to conduct activities in the State of Maine: _____.

FOURTH: The foreign limited liability company will no longer conduct business in the State of Maine and it relinquishes its authority to conduct business and is cancelling its statement of foreign qualification.

FIFTH: If the foreign limited liability company is not maintaining the registered agent in the State of Maine, the mailing address to which service of process may be mailed pursuant to [§1662](#) is:

(Principal office address)

(Principal office address)

SIXTH: The street and mailing address of the foreign limited liability company's principal office is:

(street, city, state and zip code)

SEVENTH: The foreign limited liability company acknowledges that any assumed name(s) if adopted pursuant to [§1510-1.A](#), will be withdrawn upon the effective date of this statement of cancellation.

DATED _____

***Authorized person(s)**

(authorized signature)

(type or print name and capacity)

*Pursuant to [31 MRSA §1676.1B](#), this statement **MUST** be signed by a person authorized by the limited liability company.

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**

Customer Contact Cover Letter

Name of entity(s) on the submitted filings:

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: \$ _____

(Name of contact person)

(Daytime telephone number)

(Contact email address for this filing)

(Email address to use for annual report reminders)

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

(Name of attested copy recipient)

(Firm or Company)

(Mailing Address)

(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

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
6 E. Chestnut Street, 5th Floor
Augusta, ME 04330