

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 style="border: 1px solid black;"/> <p>A True Copy When Attested By Signature</p> <hr style="border: 1px solid black;"/> <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

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