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For Office Use Only

Foreign Profit Corporation Application for Certificate of Withdrawal

Pursuant to W.S. 17-16-1520 the undersigned corporation hereby applies for a Certificate of Withdrawal from the state of Wyoming.

1. Corporation name:

2. Incorporated under the laws of:

(State or country)

3. It is no longer transacting business in the state of Wyoming; and it hereby surrenders its authority to transact business in the state of Wyoming.

4. It revokes the authority of its registered agent to accept service on its behalf and appoints the Wyoming Secretary of State as its agent for service of process in any proceeding based on a cause of action arising during the time it was authorized to transact business in this state.

5. Mailing address to which the Secretary of State may mail a copy of any process served on him under Item 4:

6. It will notify the Wyoming Secretary of State in the future of any change in its mailing address.

Signature: _____

(Shall be executed by Chairman of Board, President or another of its officers.)

Date:

(mm/dd/yyyy)

Print Name:

Contact Person:

Title:

Daytime Phone Number:

Email:

(Email provided will receive annual report reminders and filing evidence)

**May list multiple email addresses*

Checklist

Filing Fee: \$50.00 Make check or money order payable to Wyoming Secretary of State.

Please submit one **originally signed** document.

Typical processing time is 3-5 business days following the date of receipt in our office.

Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.