

Delaware Division of Corporations
401 Federal Street – Suite 4
Dover, DE 19901
Ph: 302-739-3073
Fax: 302-739-3812

**Certificate of Cancellation
of a Limited Liability Company**

Dear Sir or Madam:

Enclosed is the Certificate of Cancellation of a Limited Liability Company to be filed in accordance with the Limited Liability Company Act of the State of Delaware. The fee to file the Certificate is \$100.00 and you will receive a stamped “Filed” copy of your submitted document. A certified copy may be requested for an additional \$30. Expedited services are available. Please contact our office concerning these fees.

Please contact our Franchise Tax Section concerning any taxes due at the time of cancellation. A check for the tax payment and filing fee must accompany the Certificate for filing. Please make your check payable to the “Delaware Secretary of State”.

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don’t hesitate to call us at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

encl.
rev. 6/04

**STATE OF DELAWARE
CERTIFICATE OF CANCELLATION**

1. The name of the limited liability company is _____

2. The Certificate of Formation of the limited liability company was filed on

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Cancellation this _____ day of _____, A.D. _____.

By: _____
Authorized Person(s)

Name: _____
Print or Type

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Ph: 302-739-3073
Fax: 302-739-3812**

**Certificate of Cancellation
of a Foreign Limited Liability Company**

Dear Sir or Madam:

Enclosed is the Certificate of Cancellation of a Foreign Limited Liability Company to be filed in accordance with the Limited Liability Company Act of the State of Delaware. The fee to file the Certificate is \$100.00 and you will receive a stamped “Filed” copy of your submitted document. A certified copy may be requested for an additional \$30. Expedited services are available. Please contact our office concerning these fees.

Please contact our Franchise Tax Section concerning any taxes due at the time of cancellation. A check for the tax payment and filing fee must accompany the Certificate for filing. Please make your check payable to the “Delaware Secretary of State”.

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don’t hesitate to call us at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

encl.
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STATE OF DELAWARE
CERTIFICATE OF CANCELLATION OF REGISTRATION
of a foreign limited liability company

(*Insert the name the company is using in Delaware)

1. The name under which the foreign limited liability company is registered and is doing business in the State of Delaware is * _____
_____.**
(*If the company's true name in its home jurisdiction is different, add the following: "The name under which the foreign limited liability company was formed is _____."
_____.)
2. The Certificate of Registration of the foreign limited liability company was duly endorsed as filed by the Secretary of State of Delaware on _____
_____.
3. The effective date of cancellation, if different than the date of filing of this Certificate with the Secretary of State, is _____
_____.
4. The authority of the Secretary of State to accept service of process for the foreign limited liability company with respect to causes of action arising out of the transaction of business in the State of Delaware survives the filing of this Certificate and remains in effect.
5. The address in the jurisdiction of organization of the foreign limited liability company to which the Secretary of State can forward service of process is _____
_____.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Cancellation this _____ day of _____, A.D. _____.

By: _____

Authorized Person(s)

Name: _____

Print or Type