## Delaware Division of Corporations 401 Federal Street – Suite 4 Dover, DE 19901

Ph: 302-739-3073

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 \$200.00 and you will receive a stamped "Filed" copy of your submitted document. A certified copy may be requested for an additional \$50. 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 OF REGISTRATION

of a foreign limited liability company (\*Insert the name the company is using in Delaware)

	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 following: "The name under which the foreign limited liability company was formed is	the
	")	
	The Certificate of Registration of the foreign limited liability company was duly endorsed as filed by the Secretary of State of Delaware on	
	The effective date of cancellation, if different than the date of filing of this	
	Certificate with the Secretary of State, is	
	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.	
	The address in the jurisdiction of organization of the foreign limited liab company to which the Secretary of State can forward service of process is	ility
	IN WITNESS WHEREOF, the undersigned has executed this Certificate of	
•	ellation this, A.D	
	By:	
	Authorized Person(s)	
	Name:	
	Print or Type	