

Nancy Landry
Secretary of State



SIMPLIFIED ARTICLES OF TERMINATION

R.S. 12:1-1441(C)

Domestic Business Corporation
Enclose \$75 filing fee
Make remittance payable to Secretary of State
Do Not Send Cash

Return to: Commercial Division
P.O. Box 94125
Baton Rouge, LA 70804-9125
(225) 925-4704
www.sos.la.gov

STATE OF _____

PARISH/COUNTY OF _____

Before me, the undersigned Notary Public in and for the parish/county herein above shown, personally came and appeared the undersigned who, after being duly sworn, did depose and say that:

Corporation Name

(Check One)

() Has not issued shares, and

1. No debt of the corporation remains unpaid;
2. The corporation owns no immovable property;
3. The termination was authorized by a majority of the directors.

OR

() Is not doing business, and

1. No debt of the corporation remains unpaid;
2. The corporation owns no immovable property;
3. The net assets of the corporation remaining after winding up have been distributed to the shareholders;
4. The termination was authorized by unanimous written consent of the shareholders.

Signed by the Chairman of the Board, the President, or another of its officers

Sworn to and subscribed before me, the undersigned Notary Public, on this date: _____

Notary Signature, Printed Name, and Notary/Bar Roll Number

INSTRUCTIONS

1. File this form, along with the appropriate filing fee with the Secretary of State's Office.
2. You will receive a Certificate of Termination, of which should be kept within the company's records.