

STATE OF MONTANA

Prepare, sign, submit with an original signature and filing fee. This is the minimum information required.

ARTICLES of TERMINATION for a LIMITED LIABILITY COMPANY (35-8-906, MCA)



(This space for use by the Secretary of State only)

MAIL: LINDA McCULLOCH Secretary of State P.O. Box 202801 Helena, MT 59620-2801
PHONE: (406) 444-3665
FAX: (406) 444-3976
WEB SITE: sos.mt.gov

Required Filing Fee: \$15.00
[] 24 Hour Priority Handling check box and Add \$20.00
[] 1 Hour Expedite Handling check box and Add \$100.00

1. The current name of this Limited Liability Company is: _____

2. The reason for filing these articles of termination is: _____

3. The effective date of the articles of termination is: _____ (Month/Day/Year)
If left blank, termination is effective upon filing in SOS office.

4. The name of the agent(s) authorized to receive service of process after dissolution or Termination of the LLC: _____

5. The name of the person(s) authorized to wind up the business and execute documents on behalf of the limited liability company is: _____

6. The date of dissolution was (cannot be a future date): _____ (Month/Day/Year)

7. I, HEARBY SWEAR AND AFFIRM, under penalty of law, that the company's business has been wound up and the legal existence of the company has been terminated.

Signature of a Manager (if managed by managers) or a Member (if managed by members).

Title (managing manager or member) Date

Daytime Contact: Phone _____ Email _____

GENERAL INSTRUCTIONS

Please type or print clearly when filling out this form.

ALL INFORMATION PUBLIC

All information provided, including names and addresses of the principals of the entity, will be made available on the Secretary of State's web site or upon request.

LEGAL AND ACCOUNTING IMPLICATIONS

There are important legal and accounting implications with respect to this entity's actions. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office suggests that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.

FORM PROCESSING TIME

Please be advised that the Business Services Division of the Montana Secretary of State will process your business documents within 10 working days of receipt.

- During this period if it is determined that your document does not meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter.
- If the document is complete and correct, the document will be filed and a letter certifying the filing of the document will be returned to the original submitter.
- If you wish a "FILED STAMPED" copy of the document to be returned with the certification letter (at no additional fee), it will be necessary for you to submit the original and a copy of the document.

Express Handling

- You may request 24 hour priority handling of your document by simply marking the "24 hour priority handling" box and include an **additional** \$20.00 with your handling fee.
- You may request 1 hour expedite handling of your document by marking the "1 hour priority handling" box and including an **additional** \$100.00 with your filing fee.
- **Please note:** If your documents are returned for deficiencies and upon resubmittal you request either of the Express Services **you must also remit** a new priority (\$20.00) or expedite (\$100.00) handling fee.

SUBMISSION

Make checks payable to the Secretary of State. Upon completion, mail with ORIGINAL SIGNATURE to:

Secretary of State
PO Box 202801
Helena, MT 59620-2801

CONTACT US

If you have any questions regarding this form, please contact the Secretary of State, Business Services Division at (406) 444-3665.

DO NOT STAPLE PAYMENT TO FILING FORM