



APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF A FOREIGN CORPORATION

State Form 39077 (R11 / 7-16)
Approved by State Board of Accounts, 2016

**SECRETARY OF STATE
BUSINESS SERVICES DIVISION**
302 West Washington Street, Room E018
Indianapolis, IN 46204
Telephone: (317) 232-6576
www.sos.in.gov

- INSTRUCTIONS:**
1. Use 8 1/2"x11 white paper for attachments.
 2. Please **TYPE** or **PRINT** in **INK**.
 3. Please visit our office on the web at www.sos.IN.gov
 4. Make check or money order payable to the Secretary of State.
 5. Submit original completed paperwork and payment to: 302 West Washington Street, Room E-018, Indianapolis, IN 46204.

INFORMATION CONTAINED ON THIS PAGE IS NOT PART OF THE PUBLIC RECORD.

Name of business
E-mail address of business (SOS use only)

RETURN DOCUMENTS TO:

Name		
Street address, line 1		
Street address, line 2		
City	State	ZIP code
Telephone number ()	E-mail address (If different from above – SOS use only)	





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Indiana Code 23-1-50-2
23-1-18-3
23-17-26-11
23-17-29-3

FILING FEE: \$30.00

APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF:

Name of corporation

A FOREIGN CORPORATION ADMITTED TO TRANSACT BUSINESS IN THE STATE OF INDIANA

The undersigned officer of _____
(hereinafter referred to as the "Corporation"), which exists pursuant to the provisions of _____ as
(state of country)
amended, desiring to effectuate the withdrawal of the Corporation from the State of Indiana, certifies the following facts:

ARTICLE I - NAME

Name of Corporation

State or country in which it is incorporated

ARTICLE II - REPRESENTATION BY THE WITHDRAWING CORPORATION

The Corporation received its Certificate of Authority from the State of Indiana on (month, day, year) _____
and is no longer transacting business in Indiana. The Corporation surrenders its authority to transact business in Indiana.

ARTICLE III - SERVICE OF PROCESS

The Corporation revokes the authority of _____,
its Registered Agent to accept service of process on its behalf and appoints the 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 Indiana.

A copy of any such process served on the Secretary of State should be mailed to the following address of the corporation:

Address of Corporation (number and street, city, state, and ZIP code)

The Corporation shall notify the Secretary of State in the future of any change in its mailing address.

In witness whereof, the undersigned being the _____ of said Corporation executes
(Title)
this Application for Certificate of Withdrawal and verifies, subject to penalties of perjury, that the statements contained herein are true
this ____ day of _____, 20____.

Signature

Printed name