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The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

Limited Liability Company

Statement of Resignation

of Resident Agent

(General Laws Chapter 156C Section 5A and Section 51)

(1) Name of resident agent:

(2) Exact name of limited liability company:

(3) Current resident agent office address:

The above named resident agent hereby resigns his appointment as resident agent of the limited liability company(s).

The resident agent office address will *(Check appropriate box)*:

also be discontinued.

remain the same.

I certify that a copy of this statement of resignation shall be furnished to the limited liability company pursuant to G.L. Chapter 156C, Section 5A and Section 51.

The appointment is terminated, and the resident agent office discontinued, if so provided, on the thirty-first day after the date on which the statement is filed.

Signed by *(signature of resident agent)*: _____,

on this _____ day of _____ of _____.

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

**Limited Liability Company
Statement of Resignation
of Resident Agent
(General Laws Chapter 156C Section 5A and Section 51)**

I hereby certify that upon examination of this statement of resignation, duly submitted to me, it appears that the provisions of the General Laws relative to limited liability company have been complied with, and I hereby approve said statement; and the filing fee in the amount of \$ _____ having been paid, said statement is deemed to have been filed with me this _____ day of _____, 20 _____, at _____ a.m./p.m. *time*

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing fee: \$25 for paper or fax filings.
No fee if filed electronically.

TO BE FILLED IN BY LIMITED LIABILITY COMPANY
Contact Information:

Telephone: _____

Email: _____

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor.
If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.