

STATE OF ALABAMA

**FOREIGN LIMITED LIABILITY LIMITED PARTNERSHIP
CERTIFICATE OF WITHDRAWAL**

PURPOSE: In order to cancel (terminate/withdraw) the registration of a Foreign Limited Liability Limited Partnership (hereinafter “foreign entity”) to transact business in Alabama, the entity must deliver to the Secretary of State for filing a Certificate of Withdrawal along with a Certificate of Compliance obtained from the Alabama Department of Revenue (ADOR) - see item #7 and attached sample - pursuant to Section 10A-1-7.11, Code of Alabama 1975.

INSTRUCTIONS: Mail two (2) signed originals of this completed Certificate of Withdrawal, the Certificate of Compliance from ADOR, and the filing fee of \$100.00 (credit card, check, or money order) to the **Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616** or email to foreign.entities@sos.alabama.gov



(For SOS Office Use Only)

This form must be typed or laser printed.

1. Alabama Entity ID Number (Format: 000-000): _____ - _____

INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM: If you do not have this number immediately available (it is on the face of your original registration filing), you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

2. The name of the foreign entity as registered in Alabama:

3. Entity’s jurisdiction of formation: _____

4. Street (**No PO Boxes**) Address of principal office: _____

Mailing Address (if different) _____

- 5. The above named foreign entity hereby certifies that the entity is no longer transacting business in Alabama and that it surrenders its registration to transact business in Alabama.
- 6. The above named foreign entity hereby certifies that any money due or accrued to the State of Alabama has been paid or that arrangements have been made for payment (attach copy of payment arrangements).
- 7. The original Certificate of Compliance from the Alabama Department of Revenue is attached. **[Instruction to obtain Certificate: call ADOR/Commissioner’s Office at 334-242-1189 and request a document showing that all applicable taxes and fees due the State of Alabama have been paid.]**

**FOREIGN LIMITED LIABILITY LIMITED PARTNERSHIP (LLLP)
CERTIFICATE OF WITHDRAWAL**

8. The above named foreign entity hereby revokes the authority of the entity's registered agent in Alabama to accept service of process and appoints the Secretary of State of Alabama as its agent for service of process in any action, suit, or proceeding based upon any cause of action arising during the time the qualified foreign registered limited liability partnership was authorized to transact business in Alabama.

9. The mailing address to which the Secretary of State of Alabama may mail a copy of any process served:

10. The above named foreign entity hereby makes a commitment that if the mailing address stated above changes the foreign entity will promptly file an Address Amendment to this Certificate of Withdrawal

Date

Typed or Printed Name and Title of Signature Below

Signature of Person Authorized to Sign per 10A-1-4.01, *Alabama Code*



State of Alabama Department of Revenue

(www.revenue.alabama.gov)
50 North Ripley Street
Montgomery, Alabama 36132

CYNTHIA UNDERWOOD
Assistant Commissioner
MICHAEL E. MASON
Deputy Commissioner
LEWIS A. EASTERLY
Secretary

CERTIFICATE OF COMPLIANCE

An examination of the records of Corporate Income, Business Privilege, Sales, Use & Business and Withholding Tax accounts for (Taxpayer's name) reveals that this taxpayer has filed all applicable tax returns and paid all tax, penalty and interest reported as of December 8, 2010. No representation is made as to the accuracy of the amounts reported, and all periods remaining within the statute of limitations are subject to audit by the Department.

BY: _____
TITLE: Disclosure Officer
DATE: December 8, 2010