

Instructions for Certificate of Dissolution of Limited Liability Company/Cancellation of Foreign Limited Liability Company

This form should be used to file a Certificate of Dissolution of a Domestic Limited Liability Company pursuant to Ohio Revised Code §1705.43 or to file a Cancellation of a Foreign Limited Liability Company pursuant to Ohio Revised Code §1705.57. Please select the appropriate box to indicate whether the entity is a domestic or foreign limited liability company. If foreign, please provide the jurisdiction of formation in the space provided.

Limited Liability Company Information

The dissolution/cancellation must set forth the name of the company and the Ohio registration number. If the company is a foreign company, then provide the name under which the company is registered in this state and, if different, the name under which it is registered or organized in its jurisdiction of formation.

Domestic Limited Liability Company Effective Date

A domestic limited liability company must provide the effective date of the dissolution pursuant to Ohio Revised Code §1705.43(B). The effective date must be the date of filing or a prior date. Future effective dates are not permissible under ORC §1705.43(B).

Foreign Limited Liability Company

By signing this form the foreign entity agrees to the statement on the form which states that the company is not transacting business in Ohio.

Pursuant to Ohio Revised Code §1705.57(C), please complete the blank in the second statement to indicate whether the authority of its statutory agent in Ohio to accept service of process, notices, and demands is revoked or not revoked. If it is revoked, provide an address to which a person may mail a copy of any process, notice, or demand against the company. Furthermore, by signing this form the foreign entity agrees to the final statement which states that the company agrees to notify our office in the future of any change in the mailing address provided.

Signature(s)

After completing all information on the filing form, please make sure that page 2 is signed by at least one authorized representative of the limited liability company.