



New Mexico
Secretary of State

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501
(800) 477-3632 · www.sos.state.nm.us

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**Foreign Profit Corporation
APPLICATION FOR CERTIFICATE OF WITHDRAWAL**

The undersigned corporation, in order to apply for a Certificate of Withdrawal under the New Mexico Business Corporation Act, submits the following statement to the Secretary of State:

1. The name of the corporation is (include NM CORP#): _____

2. It is incorporated under the laws of: _____

3. It is not transacting business in New Mexico. It surrenders its authority to transact business in New Mexico. It revokes the authority of its registered agent in New Mexico to accept service of process, and consents that service of process in any action, suit or proceeding based upon any cause of action arising in New Mexico may thereafter be made on it by service thereof on the Secretary of State of New Mexico.

4. The mailing address to which the Secretary of State of New Mexico may mail a copy of any process against the corporation that may be served on it is:

5. The aggregate number of shares which it has authority to issue as of the date of this application, itemized by class and series, if any, within each class is:

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6. The aggregate number of shares that have been issued as of the date of this application, itemized by class and series, if any, within each class is:

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Dated: _____

Name of Corporation

By _____
Signature of Authorized Officer

THE CLEARANCES FOR WITHDRAWAL ISSUED BY THE FOLLOWING NEW MEXICO STATE AGENCIES MUST BE ATTACHED TO THIS DOCUMENT:

- 1) Taxation and Revenue Department (“*Certificate of No Tax Due*”)
- 2) Department of Labor (“*Certificate of Compliance*”)
- 3) Secretary of State (“*Letter of Clearance*”)