

CERTIFICATE OF SURRENDER OF AUTHORITY OF

(Insert Name of Foreign Corporation)

Under Section 1311 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation as it appears on the index of names in the Department of State is: _____

The fictitious name the corporation has agreed to use in New York State, if applicable, is:

SECOND: The jurisdiction of incorporation is:

THIRD: The date the Application of Authority was filed with the Department of State is:

FOURTH: The corporation surrenders its authority to conduct activities in New York State.

FIFTH: The corporation revokes the authority of its registered agent, if any, previously designated.

SIXTH: The corporation consents that process against it in any action or special proceeding based upon any liability or obligation incurred by it within this state before the filing of the certificate of surrender of authority may be served on the Secretary of State after the filing thereof

(continued)

in the manner set forth in paragraph (b) of Section 306 (Service of process). The address to which the Secretary of State shall mail a copy of any process against it served upon him is:

(Signature) _____ (Name of Signer) _____

_____ (Title of Signer) _____

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Filer's Name _____

Address _____

City, State and Zip Code _____

NOTES:

1. The name of the corporation and the date the Application for Authority was filed must be exactly as they appear on the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This certificate must be signed by an officer, director or duly authorized person.
3. Attach the consent of the New York State Tax Commission. To request consent, call the State Tax Commission at (518) 485-2639 or 800-327-9688.
4. The fee for filing this certificate is **\$30**, made payable to the Department of State.

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