

**Form 608****(Revised 05/11)**

Submit in duplicate to:

Secretary of State

P.O. Box 13697

Austin, TX 78711-3697

512 463-5555

FAX: 512 463-5709

**Filing Fee:** [See instructions](#)

This space reserved for office use.

**Certificate of Withdrawal  
of Registration****Entity Information**

1. The name of the foreign filing entity as registered in this state is:

2. The entity is organized as a: \_\_\_\_\_

3. The entity is organized under the laws of: \_\_\_\_\_

4. The date of registration of the foreign filing entity is: \_\_\_\_\_

5. The file number issued to the entity by the secretary of state is: \_\_\_\_\_

6. The address of the principal office of the foreign filing entity is:

*Street Address**City**State**Country**Zip Code***Service of Process**

7. The foreign filing entity no longer is transacting business or conducting affairs in this state and is surrendering its authority to transact business in Texas. The foreign filing entity:

- revokes the authority of the entity's registered agent in this state to accept service of process; and
- consents that service of process in any action, suit, or proceeding stating a cause of action arising in this state during the time the foreign filing entity was authorized to transact business in this state may be made on the foreign filing entity by serving the secretary of state.

The address to which the secretary of state may mail a copy of any process against the foreign filing entity is:

*Mailing Address**City**State**Country**Zip Code***Money Due to the State**

8. Any money due or accrued to the state has been paid or adequate provision has been made for the payment of that money.

**Effectiveness of Filing**

(Select either A, B, or C.)

A. ☐ This document becomes effective when the document is filed by the secretary of state.B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_

C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

### **Tax Certificate**

*(Required, unless the entity is a foreign nonprofit corporation.)*

- ☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under Title 2, Tax Code have been paid.
- ☐ The entity is a foreign nonprofit corporation and is not required to provide a tax certificate.

### **Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
Signature of authorized person

\_\_\_\_\_  
Printed or typed name of authorized person (see instructions)