

**Form 813****(Revised 05/11)**

Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512 463-5709

[Instructions](#)**Filing Fee: \$15**

This space reserved for office  
use.

**Statement Terminating  
Close Corporation  
Status****Entity Information**

The name of the corporation is:

The file number issued to the corporation by the secretary of state is: \_\_\_\_\_

**Termination of Close Corporation Status**

The corporation has terminated its status as a close corporation in accordance with the attached close corporation provision.

☐ A copy of the close corporation provision specifying the time or event requiring the termination of close corporation status is attached.

The time or event requiring termination is: \_\_\_\_\_

The approximate date of the event that caused the termination is: \_\_\_\_\_

*mm/dd/yyyy*

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

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

\_\_\_\_\_  
Signature and title of officer of the corporation