



Prescribed by:
 The Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1329 Columbus, OH 43216

www.sos.state.oh.us
 e-mail: busserv@sos.state.oh.us

CERTIFICATE OF SURRENDER OF FOREIGN LICENSED CORPORATION

(For Foreign, Profit or Nonprofit)
 Filing Fee \$50.00

(1) <input type="checkbox"/> Foreign For Profit (143-SUR)	(2) <input type="checkbox"/> Foreign Nonprofit (143-SUR)
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To the Secretary of State Columbus, Ohio

FIRST: _____

(Ohio License No.) _____, a corporation incorporated under the laws of the State of _____ heretofore authorized to do business in the State of Ohio, desiring to surrender its license to do so, hereby certifies:

SECOND: That it hereby surrenders its license to do business in the State of Ohio.

THIRD: That the address to which the Secretary of State of Ohio may mail any process against it that may be served upon him and other notices, certificates or statements, is:

 (street) *NOTE: P.O. Box Addresses are NOT acceptable.*

 (city, township, or village) _____ (state) _____ (zip code)

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed by its officer duly authorized, on

 (date)

Signature: _____

Name: _____

(NOTE: May be signed by president, vice-president, secretary or treasurer of the corporation, or by receiver, trustee in bankruptcy or other liquidator of such corporation.)

AFFIDAVIT BY A FOREIGN CORPORATION

In lieu of surrender releases from various governmental authorities (§ 1703.17(D) ORC)

The undersigned, being first duly sworn, declares that on the dates indicated below, each of the named state governmental agencies was advised IN WRITING of the scheduled date of filing of the Certificate of Surrender and was advised IN WRITING of the acknowledgement by the corporation that the surrender of its license does not release it of liability, if any, for payment of taxes and contributions due.

AGENCY	DATE NOTIFIED
1. Ohio Department of Taxation Dissolution Section Box 182382 Columbus, Ohio 43218-2382	_____
2. Ohio Job & Family Services Status and Liability Section Data Correspondence Control Overnight: 4020 East 5th Avenue Columbus, OH 43219-1811 Regular: P.O. Box 182413 Columbus, OH 43218-2413 Fax: 614-752-4811 Phone: 614-466-2319	_____
3. The treasurer of any County named below:	
_____	_____
_____	_____
_____	_____

(Note: This affidavit must be signed by one or more persons executing the certificate of surrender or by an officer of the corporation.)

Signature _____ Title _____

Name _____

(Street) **NOTE: P.O. Box Addresses are NOT acceptable.**

(City) (State) (Zip)

Sworn to before me and subscribed in my presence on _____
(date) (Notary Public)

Commission Expires _____

SEAL

AFFIDAVIT OF PERSONAL PROPERTY

STATE OF OHIO

COUNTY OF: _____ :SS

_____, being first duly sworn, deposes and says that she/he is
_____ of _____, that this
(title)

affidavit is made in compliance with section _____ of the ORC;
(Section #)

That said corporation has: (choose one of the following)

- A. has no personal property in any county in the State of Ohio:
- B. personal property only in the following county(ies)

_____, _____, _____, _____

and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Signature: _____

Name: _____

Sworn before me and subscribed in my presence on _____
(date)

(Notary Public)

(Notary Seal)

Commission expires _____
(date)

Instructions

Use Tab key to move between entry fields

1. The EXACT name of the corporation must appear in item "FIRST" of the, Certificate of Surrender. The name must appear as it does on the records of the secretary of State.
2. The name, of the state under the laws of which the corporation was incorporated is to appear in the Certificate of Surrender (in the space provided on the prescribed form). For example, if the corporation was incorporated in Delaware, 'Delaware' must be inserted.
3. A statement that the corporation is surrendering its license to transact business in Ohio. If using the form Prescribed by the Secretary of State, the statement is included in item "SECOND".
4. The address to which the Secretary of State may mail any process against the corporation that may be served upon him, and may mail any other notices, certificates or statements must be set forth in the Certificate of Surrender in item "THIRD".
5. The Certificate of Surrender must be signed by the President, Vice President, Secretary or Treasurer or by the receiver, trustee in bankruptcy, or other liquidator of such corporation.
6. Each corporation that files a Certificate of Surrender with the Ohio Secretary of State seeking to surrender its license to transact business in Ohio, is required to file an Affidavit of Personal Property. The Affidavit of Personal Property must be signed by one or more of the persons who signed the Certificate of Surrender, and must state the counties in Ohio, if any, in which the corporation has personal property, or a statement that the corporation is of a type required to pay personal property taxes to state authorities only. The affidavit must be submitted with the Certificate of Surrender.
 - (a) The Affidavit of Personal Property must be notarized by a notary public.
7. In addition to the affidavit of personal property, each corporation that files a Certificate of Surrender with the Ohio Secretary of State seeking to surrender its license to transact business in Ohio, is required to file releases and/or certificates from each of the following governmental agencies evidence that the corporation has paid various specified taxes or contributions, or has made adequate provision thereof. Two alternative methods are provided to fulfill this requirement.
 - (a) The Certificate Method - under this method, a corporation must obtain the following:
 - (1) A Tax Clearance Certificate (Ohio Department of Taxation Form D-2) signed by the Tax commissioner of Ohio which states that all franchise, sales, use and highway taxes due through the date of filing the dissolution have been paid, or that such payment has been adequately guaranteed.
 - (A) In order to receive a Tax Clearance Certificate from the Department of Taxation, the corporation must complete Ohio Department of Taxation Form D-5 entitled Notification of Dissolution or Surrender.
 - (2) A personal property tax release must be obtained from the County Treasurer of each county in which the county in which the corporation has taxable personal property, or if the corporation is required to pay personal property taxes to the Treasurer of State, the corporation must obtain a personal property tax release certificate from that official. These personal property tax release certificates are evidence that all personal property taxes due up through the date of surrender, have been paid or adequately guaranteed; a receipt, certificate, or other evidence showing the payment of all personal property taxes accruing up to the date of filing the surrender.

- (3) A receipt, certificate or other evidence from the Ohio Job and Family Services showing that all contributions due from the corporation as an employer to the Unemployment Compensation Fund have been paid. or that such payment has been adequately guaranteed, or that the corporation is not subject to such contributions.

Please contact this agency at:
Ohio Job and Family Services
Status and Liability Section
145 South Front Street
Columbus, OH 43215
Phone 614-466-4636

(b) The Affidavit Method

(1) In lieu of obtaining releases from the Ohio Department of Taxation, Ohio Job and Family Services and the respective county treasurer, the Affidavit attached hereto may be completed. The Affidavit must be signed by one or more of the persons who signed the Certificate of Surrender. ALL the governmental agencies listed on the Affidavit MUST be notified of the impending surrender of the corporation even if the corporation is not subject to payments to one or more of the listed agencies. Please note that this Affidavit is evidence of the corporation acknowledgement that its surrender does not relieve it of liability for payment of the taxes and contributions described above. Please note, upon notification to these agencies referred to herein, such agencies may require that the corporation complete additional forms any pay additional fees required by these respective agencies.

(A) The Affidavit must be notarized by a notary public.

(B) The notarization date on the Affidavit cannot precede the date that any or all of the agencies were notified

1. If the corporation chooses the Affidavit method, the corporation must also complete Ohio Department of Taxation form D-5 entitled Notification of Dissolution or Surrender.

AFTER THE CORPORATION HAS COMPLETED A CERTIFICATE OF SURRENDER, AND AFFIDAVIT OF PERSONAL PROPERTY AND HAS OBTAINED ALL CERTIFICATES AND RECEIPTS LISTED IN 7(A) ABOVE, OR HAS COMPLETED THE AFFIDAVIT LISTED 7(B) ABOVE, THE COMPLETED CERTIFICATE OR AFFIDAVIT SHOULD BE FORWARDED TO THE SECRETARY OF STATE FOR FILING.