

FILING FEE: \$25.00

PRINT CLEARLY

**RESIGNATION OF REGISTERED AGENT
NOT COUPLED WITH
APPOINTMENT OF SUCCESSOR
(OKLAHOMA CORPORATION)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned, designated registered agent for:

_____ an Oklahoma corporation, is unwilling to continue to act as agent for service of process for said corporation.

On the ____ day of _____, _____, which is at least thirty (30) day **prior** to the filing of this resignation, due notice of such resignation of registered agent was mailed or delivered to the corporation at:

_____ being the address last known to the undersigned registered agent.

Pursuant to Section 1026 of the Oklahoma General Corporation Act, the resignation of the undersigned agent shall become effective thirty (30) days after the filing of this certificate with the Secretary of State.

IN WITNESS WHEREOF, the undersigned registered agent has caused this certificate to be executed this ____ day of _____, _____.

ACKNOWLEDGEMENT BY AN AGENT WHO IS AN INDIVIDUAL

SIGNATURE

PLEASE PRINT NAME

ACKNOWLEDGEMENT BY AN AGENT THAT IS A BUSINESS ENTITY

EXACT BUSINESS ENTITY NAME

List Title: _____

List Title: _____

PLEASE PRINT NAME

PLEASE PRINT NAME