

**FILING FEE: \$25.00**

**PRINT CLEARLY**

## **RESIGNATION OF REGISTERED AGENT (FOREIGN 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:

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a corporation organized and existing under the laws of the State of \_\_\_\_\_ is unwilling to continue to act as agent of said corporation 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:

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being the address last known to the undersigned registered agent.

Pursuant to Section 1133 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**

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SIGNATURE

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PLEASE PRINT NAME

### **ACKNOWLEDGEMENT BY AN AGENT THAT IS A BUSINESS ENTITY**

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EXACT BUSINESS ENTITY NAME

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List Title: \_\_\_\_\_

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List Title: \_\_\_\_\_

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PLEASE PRINT NAME

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