



Ed Murray
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For Office Use Only

Statement of Resignation of Registered Agent

1. This change affects every entity that I represent.

OR

This change affects only the entities on the attached list.

(If attaching a list of business entities do not list more than 25 entities per filing.)

2. I, _____, hereby resign my agency appointment as the registered agent for the entities listed on the attached list.

3. I hereby certify that notice of my resignation was sent on _____ to an officer or controlling member of the business entities to its last known address thirty (30) days prior to the filing of this statement with the Wyoming Secretary of State.
(Date – mm/dd/yyyy)

4. The resignation is effective immediately upon filing of this statement with the Wyoming Secretary of State.

5. If the registered office address is currently on file as the mailing and/or principal office address, a separate notice must be provided to change the mailing and/or principal office address to the last known address.

Signature: _____
(Shall be executed by a person authorized by the registered agent.)

Date: _____
(mm/dd/yyyy)

Print Name:

Contact Person:

Title:

Daytime Phone Number:

Email:

*(Email provided will receive filing evidence.)
 May list multiple email addresses

Checklist

No Filing Fee

Please submit one **originally signed** document.

Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.