

**STATEMENT OF ABANDONMENT OF ASSUMED NAME
BY AN INCORPORATED BUSINESS OR PROFESSION**

1. The name of the incorporated business or profession as stated in its Articles of Incorporation or comparable document is _____ and the charter number of certificate of authority number, if any, is _____.
2. The following assumed name is abandoned. The assumed name being abandoned is: _____.
3. The date on which the assumed name certificate was filed in the Office of the Secretary of State is; an assumed name certificate has also been in the county clerk's office(s) in the following county or counties: _____.
4. If the corporation is required to maintain a registered office in Texas, the address of the registered office is: _____.
The address of the principle office (if not the same as the registered office) is: _____.
5. If the corporation is not required to or does not maintain a registered office in Texas, the office address in Texas is: _____ and if the corporation is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is: _____ and the office address elsewhere is: _____.

Signature of officer, representative or
*Attorney-in-Fact of the corporation

Before me on this the _____ day of _____, personally appeared _____ and acknowledged to me that she/he executed the foregoing certificate for the purposes therein expressed.

(Seal) _____

*A certificate executed and acknowledged by an attorney-in-fact shall include a statement that the attorney-in-fact has been duly authorized in writing by his principal to execute and acknowledge the same.