

**Form 651**  
**(Revised 12/23)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512 463-5709  
**Filing Fee: \$40** [Instructions](#)



This space reserved for office use.

**Certificate of Termination**  
**of a**  
**Domestic Entity**

**Entity Information**

1. The name of the domestic entity is: \_\_\_\_\_
2. The entity is organized as a \_\_\_\_\_ under the laws of Texas.  
*e.g., for-profit corporation, limited partnership, etc.*
3. The date of formation of the entity is: \_\_\_\_\_  
*mm/dd/yyyy*
4. The file number issued to the entity by the secretary of state is: \_\_\_\_\_

**Governing Persons**

5. The names and addresses of each of the entity's governing persons are: (See instructions.)

GOVERNING PERSON 1					
Name:	_____				
Address:	_____				
	<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

GOVERNING PERSON 2					
Name:	_____				
Address:	_____				
	<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

GOVERNING PERSON 3					
Name:	_____				
Address:	_____				
	<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

GOVERNING PERSON 4					
Name:	_____				
Address:	_____				
	<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

### Event Requiring Winding Up

(See instructions.)

6. The nature of the event requiring winding up is set forth below: (You must select either A, B, C, D, or E.)

- A. A voluntary decision to wind up the entity has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.
- B. The period of duration specified in the governing documents of the entity has expired.
- C. The occurrence of an event specified in the governing documents of the entity that requires the winding up, dissolution, or termination of the entity
- D. The occurrence of an event specified in the Texas Business Organizations Code that requires the winding up, dissolution, or termination of the entity

OR

- E. A court decree requiring the winding up, dissolution, or termination of the entity has been rendered under the provisions of the Texas Business Organizations Code or other law.

### Completion of Winding Up

7. The filing entity has complied with the provisions of the Texas Business Organizations Code governing its winding up.

#### Effectiveness of Filing (Select either A, B, or C.)

- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, or a later date and time, not more than 90 days from the date of signing. The delayed effective date or date and time, as applicable, is: \_\_\_\_\_  
mm/dd/yyyy
- C.  This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_  
mm/dd/yyyy

The following event or fact will cause the document to take effect in the manner described below:

### Tax Certificate

(Required)

- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid.

### Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name of entity (see instructions)

\_\_\_\_\_  
Signature of authorized person (see instructions)

\_\_\_\_\_  
Printed or typed name of authorized person