

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 90th 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