

Statement of Consent of LLC Members for Revocation of S-Corporation Election

LLC Name: _____

LLC Address: _____

EIN: _____

The undersigned, being Member(s) of _____ (LLC name), a Limited Liability Company formed in the State of _____, do hereby consent to the attached Revocation of S-Corporation Election under Section 1362(a) of the Internal Revenue Code.

The undersigned Member(s) agree to revoke the S-Corporation Election under Section 1362(a) of the Internal Revenue Code and agree that the abovementioned Limited Liability Company will be taxed in its default status with the IRS. If the LLC is a Single-Member LLC, it will be taxed as a Sole Proprietorship. If the LLC is a Multi-Member LLC, it will be taxed as a Partnership.

The undersigned Members' name, address, Tax ID Number, percentage of ownership, date that ownership was acquired, and Members' tax year ends are as follows:

Name: _____

Address: _____

TIN: _____

% Ownership: _____

Date acquired: _____

Tax year ends: _____

Signature: _____

Date: _____

Name: _____

Address: _____

TIN: _____

% Ownership: _____

Date acquired: _____

Tax year ends: _____

Signature: _____

Date: _____

Name: _____

Address: _____

TIN: _____

% Ownership: _____

Date acquired: _____

Tax year ends: _____

Signature: _____

Date: _____

Name: _____

Address: _____

TIN: _____

% Ownership: _____

Date acquired: _____

Tax year ends: _____

Signature: _____

Date: _____

Name: _____
Address: _____

TIN: _____
% Ownership: _____
Date acquired: _____
Tax year ends: _____
Signature: _____
Date: _____

Name: _____
Address: _____

TIN: _____
% Ownership: _____
Date acquired: _____
Tax year ends: _____
Signature: _____
Date: _____

Name: _____
Address: _____

TIN: _____
% Ownership: _____
Date acquired: _____
Tax year ends: _____
Signature: _____
Date: _____

Name: _____
Address: _____

TIN: _____
% Ownership: _____
Date acquired: _____
Tax year ends: _____
Signature: _____
Date: _____

Name: _____
Address: _____

TIN: _____
% Ownership: _____
Date acquired: _____
Tax year ends: _____
Signature: _____
Date: _____

Name: _____
Address: _____

TIN: _____
% Ownership: _____
Date acquired: _____
Tax year ends: _____
Signature: _____
Date: _____

Name: _____
Address: _____

TIN: _____
% Ownership: _____
Date acquired: _____
Tax year ends: _____
Signature: _____
Date: _____

Name: _____
Address: _____

TIN: _____
% Ownership: _____
Date acquired: _____
Tax year ends: _____
Signature: _____
Date: _____