

# 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:** \_\_\_\_\_

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**TIN:** \_\_\_\_\_

**% Ownership:** \_\_\_\_\_

**Date acquired:** \_\_\_\_\_

**Tax year ends:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

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

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

\_\_\_\_\_

**TIN:** \_\_\_\_\_

**% Ownership:** \_\_\_\_\_

**Date acquired:** \_\_\_\_\_

**Tax year ends:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

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

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Address: \_\_\_\_\_  
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TIN: \_\_\_\_\_  
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