

Revocation of S-Corporation Election

Date: _____

To: Department of the Treasury
Internal Revenue Service

From:

Company: _____

EIN: _____

Re: Revocation of S-Corporation Election of abovementioned company

To Whom It May Concern:

Notice is given, pursuant to Section 1362(a) of the Internal Revenue Code, that

_____, a Limited Liability Company
formed in the state of _____, with a mailing address of

_____,
revokes its S-Corporation Election filed with your office on Form 2553, dated _____.

At the time of this Revocation of S-Corporation Election, the Limited Liability Company does not have shares of stock, but instead, has ownership expressed as percentages, owned by the following members:

Member's name:

Ownership:

Tax ID Number:

The first taxable year for which this revocation is intended to be effective is the Limited Liability Company's taxable year beginning _____ (month), _____ (day), of _____ (year).

The required Limited Liability Company Members Consent to this revocation of S-Corporation Election is attached, along with IRS Form 8832, changing the Limited Liability Company's tax classification back to its default tax classification.

Please mail confirmation of the S-Corporation revocation to the LLC's mailing address above.

Thank you,

_____ (signature)

_____ (name and title)

_____ (phone number)