

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 27 – STATEMENT OF LLC DISSOCIATION

Document processing fee is \$50.00

Fees & forms/cover sheets are subject to change.

Documents must be typewritten or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

Statement of LLC Dissociation

1. The true name of the company is:

2. The true name(s) or a description of the member(s) as to which this document relates and the authority or limitations on authority of the member(s) identified:

Name: _____
(Last) (First) (Middle) (Suffix)

OR (if an entity): Name: _____

Street address:

(Street number and name)

(City) (State) (Postal/Zip Code) (Province/Country – if not US)

Mailing address (leave blank if same as street address)

(Street number and name)

(City) (State) (Postal/Zip Code) (Province/Country – if not US)

3. The partner(s) to which this documents relates as described in Section 2 above are dissociated from the company.

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4. *(If the following statement applies, adopt the statement by marking with an "X" and include an attachment.)*

____ ("X"): This document contains additional information as provided by law.

5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.) (If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)*

The delayed effective date and, if applicable, time of this document is/are

(mm/dd/yyyy hour:minute am/pm)

Notice: Causing this document to be delivered for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of subpart 2.4 of Chapter 44 of the Oglala Sioux Tribe Law and Order Code, the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that subpart, the constituent documents, and the organic statutes. This perjury notice applies to each individual who causes this document to be delivered to the Oglala Sioux Tribe, whether or not such individual is named in the document as one who has caused it to be delivered.

6. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

(Last) (First) (Middle) (Suffix)

(Street name and number or Post Office Box information)

(City) (State) (ZIP/Postal Code)

(Province – if applicable) (Country)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark below with an "X" and include an attachment stating the name and address of each such individuals.)

"X"

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable

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law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.