

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES**

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

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EFFECTIVE DATE:

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If left blank document will be mailed to the registered office.

RESIGNATION OF RESIDENT AGENT

For use by resident agents of Corporations, Limited Partnerships and Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), Act 213, Public Acts of 1982 (limited partnerships), or Act 23, Public Acts of 1993 (limited liability companies), the undersigned executes the following Certificate:

1. The identification number assigned by the Bureau is:

2. I, _____, appointed as resident agent

(Name of Resident Agent)

for _____

(Name of Corporation, Limited Partnership, or Limited Liability Company)

tender my resignation as resident agent for said corporation, limited partnership, or limited liability company.

A written notice of this resignation has been filed with the president or a vice-president of the corporation, a general partner of the limited partnership, or a member or manager of the limited liability company as provided by law.

Signed this _____ day of _____,

By _____
(Signature of Resigning Resident Agent)

(Type or Print Name)

Preparer's Name _____

Business telephone number _____

INFORMATION AND INSTRUCTIONS

1. This form may be used to draft your Resignation of Resident Agent. A document required or permitted to be filed under the act cannot be filed unless it contains the minimum information required by the act. The format provided contains only the minimal information required to make the document fileable and may not meet your needs. This is a legal document and agency staff cannot provide legal advice.
2. Submit one original of this document. Upon filing, the document will be added to the records of the Bureau of Commercial Services. The original will be returned to your registered office address, unless you enter a different address in the box on the front of this document.

Since this document will be maintained on electronic format, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.

3. This document is to be used pursuant to Section 243 of Act 284, P.A. of 1972 or Act 162, P.A. of 1982; Section 105 of Act 213, P.A. of 1982; or Section 208 of Act 23, P.A. of 1993 by the resident agent, respectively, of a corporation, limited partnership, or limited liability company.

To resign, the resident agent is required to file a written notice of resignation with the Bureau and with:

- FOR CORPORATIONS:** the president or a vice-president.
- FOR LIMITED PARTNERSHIPS:** a general partner.
- FOR LIMITED LIABILITY COMPANIES:** a member or manager.

The resignation is effective upon the appointment of a successor resident agent or upon expiration of 30 days after receipt of the written notice of resignation by the Bureau, whichever first occurs.

4. **Profit corporations only:** Upon the resignation becoming effective, the business or residence address of the resigned agent shall no longer be the registered office of the corporation.
5. Item 1 - Enter the identification number assigned by the Bureau. If this number is unknown, leave it blank.
6. This document must be signed by the resigning resident agent.
7. **FEES:** Make remittance payable to the State of Michigan. Include name and identification number on check or money order.

CORPORATIONS AND LIMITED PARTNERSHIPS **NO FEE REQUIRED**
LIMITED LIABILITY COMPANIES **\$5.00**

To submit by mail:
 Michigan Department of Labor & Economic Growth
 Bureau of Commercial Services
 Corporation Division

 P.O. Box 30054
 Lansing, MI 48909

To submit in person:
 2501 Woodlake Circle
 Okemos, MI
 Telephone: (517) 241-6470

 Fees may be paid by VISA or Mastercard when delivered in person to our office.

MICH-ELF (Michigan Electronic Filing System):

 First Time Users: Call (517) 241-6470, or visit our website at www.michigan.gov/corporations
 Customer with MICH-ELF Filer Account: Send document to (517) 636-6437

The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, political beliefs or disability. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

New expedited services beginning January 1, 2006.

Expedited review and filing, if fileable, is available for all documents for profit corporations, limited liability companies, limited partnerships and nonprofit corporations.

The expedited service fees are in addition to the regular fees applicable to the specific document:

Please complete a separate BCS/CD-272 form for expedited service for each document via in person, mail and MICH-ELF.

24-hour service- \$50 for formation documents and applications for certificate of authority.

24-hour service-\$100 for any document concerning an existing entity.

Same day service

- **Same day- \$100 for formation documents and applications for certificate of authority.**
Same day- \$200 for any document concerning an existing entity
Review completed on day of receipt. Document and request for same day expedited service must be received by 1 p.m. EST or EDT.

- **Two hour- \$500**
Review completed within two hours on day of receipt. Document and request for two hour expedited service must be received by 3 p.m. EST or EDT.

- **One hour- \$1000**
Review completed within one hour on day of receipt. Document and request for 1 hour expedited must be received by 4 p.m. EST or EDT.

First time MICH-ELF user requesting expedited service must obtain a MICH-ELF filer number prior to submitting a document for expedited service. BCS/CD-901

Changes to information on MICH-ELF user's account must be submitted before requesting expedited service. BCS/CD-901