

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

Date Received

(FOR BUREAU USE ONLY)

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EFFECTIVE DATE:

**APPLICATION FOR CERTIFICATE OF WITHDRAWAL
For use by Foreign Corporations**

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Application:

1. The name of the corporation is:

2. The identification number assigned by the Bureau is:

3. It is incorporated under the laws of _____

4. The corporation is not transacting business or conducting affairs in Michigan.

5. The corporation hereby surrenders its authority to transact business or conduct affairs in Michigan.

Signed this _____ day of _____, _____

By _____
(Signature of authorized officer or agent)

(Type or Print Name)

Preparer's Name _____

Business telephone number (_____) _____

INFORMATION AND INSTRUCTIONS

1. This form maybe used to draft your Certificate of Withdrawal. A document required or permitted to be filed under the act cannot be filed unless it contains the minimum informtion 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 application is to be used pursuant to section 1031 of Act 284, P.A. of 1972 or Act 162, P.A. of 1962, for the purpose of withdrawing a corporation's Certificate of Authority to Transact Business or Conduct Affairs in Michigan. Upon filing of this Application a corporation surrenders its authority to conduct affairs in this state.
4. Within 60 days after submitting this certificate, all corporations must request a tax clearance from the Michigan Department of Treasury, Tax Clearance Section, Lansing, Michigan 48909, (517) 636-5260.
5. All nonprofit corporations, except churches, must obtain a consent to dissolution or written statement that the consent is not required from the Michigan Attorney General, Consumer Protection and Charitable Trusts Division, P.O. Box 30214, Lansing, MI 48909, (517) 373-1152. Application for the consent should be made at least 45 days before the desired effective date of withdrawal. This certificate cannot be filed unless it is accompanied by the written consent or written statement.
6. Item 2 - Enter the identification number assigned by the Bureau. If this number is unknown, leave it blank.
7. Complete the attached worksheet to determine if there are any unpaid fees payable.
8. The application must be signed by an authorized officer or agent of the corporation.
9. **NONREFUNDABLE FEE:** Make remittance payable to the State of Michigan. Include corporation name and identification number on check or money order.....\$10.00

To submit by mail:

Michigan Department of Energy, 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 <http://www.michigan.gov/corporations>
 Customer with MICH-ELF Filer Account: Send documents to (517) 636-6437

DELEG is an equal opportunity employer/prgram. Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

IDENTIFICATION NUMBER

FOREIGN CORPORATION WORKSHEET

Changes in Shares Attributable
Occurring January 1, 2006 or later

Section A

1. Total Authorized Shares	
2. Multiply by the Michigan Single Business Tax or Michigan Business Tax Apportionment Percentage	X _____ % for year ending ____/____/____
3. Equals total shares attributable to Michigan	=
4. Subtract previous attributable shares	-
5. Equals increase in attributable shares	=

If Line 5 is '0', there is no additional fee due for this worksheet. If Line 5 is greater than '0' but less than 10,000,001, refer to the fee schedule below in Section B. If Line 5 is 10,000,001 or greater, proceed to Section C.

Section B

Increase of 60,000 or fewer authorized shares attributable to Michigan	\$50.00
Increase of 60,001 - 1,000,000 authorized shares attributable to Michigan	\$100.00
Increase of 1,000,001 - 5,000,000 authorized shares attributable to Michigan	\$300.00
Increase of 5,000,001 - 10,000,000 authorized shares attributable to Michigan	\$500.00

Section C

1. Total increase in shares attributable to Michigan from Section A, line 5.	
2. Subtract 10,000,000	- 10,000,000
3. Equals increase in attributable shares in excess of 10,000,000	=
4. Divide by 10,000,000 (round any fraction to the next highest whole number)	
5. Multiply by \$1,000.00	X \$1,000.00
6. Fee for increase in excess of 10,000,000 shares attributable	=
7. Fee for increase of initial 10,000,000 shares attributable	+ \$500.00
8. Total fee for increase in shares attributable to Michigan	=

WORKSHEET INSTRUCTIONS

Section A

Line 1. Enter the total number of shares authorized in the Articles of Incorporation.

Line 2. Enter apportionment percentage from form C-8000H filed with your Single Business Tax return or from your Michigan Business Tax return. If your company is not required to file Single Business or Michigan Business tax returns, enter "not required". If the business activities are confined solely to this state, 100% of the authorized shares are attributable to this state. If you have any questions regarding your tax, you may contact Single Business Tax at (517) 636-4700 or Michigan Business Tax at (517) 636-4657.

Line 3. Multiply total authorized shares from Line 1 by the percent on Line 2 for the total number of shares attributable to Michigan.

Line 4. Enter the number of shares previously attributable to Michigan. Corporations that received a Certificate of Authority after September 30, 1989, have 60,000 shares initially attributable to this state. If you have any questions regarding this information, contact the Document Review Section at (517) 241-6470.

Line 5. Subtract Line 4 from Line 3. If number is greater than '0' and the attributable share increase on Line 5 is 10,000,000 or less, refer to Section B for the fee. If Line 5 is greater than 10,000,000, complete Section C to compute the fee.

Section B

Increase of 60,000 or fewer authorized shares attributable to Michigan	\$50.00
Increase of 60,001 - 1,000,000 authorized shares attributable to Michigan	\$100.00
Increase of 1,000,001 - 5,000,000 authorized shares attributable to Michigan	\$300.00
Increase of 5,000,001 - 10,000,000 authorized shares attributable to Michigan	\$500.00

Add fee amount above to filing fee of the document

Section C

Line 1. Enter the increase in attributable shares from Section A, Line 5.

Line 2. Subtract the first 10,000,000 shares from the total attributable shares in Line 1.

Line 3. Enter the increase in attributable shares over 10,000,000.

Line 4. The fee is based on increments of 10,000,000 shares. For a share increase of 1 to 10,000,000 do not divide. Write "1" on Line 4. For an increase of 10,000,001 or more shares, divide the number on Line 3 by 10,000,000 to determine the number of increments. Round any fractional portions up to the next highest "whole" number.

Line 5. Multiply the "whole" number in Line 4 by \$1,000.00

Line 6. The fee due on the increase of shares attributable over 10,000,000.

Line 7. The fee due for the initial increase of 10,000,000 shares attributable is \$500.00

Line 8. Add the figures from Line 6 and Line 7 together to calculate the total fee for the increase in shares attributable (add to filing fee of the document).