

# P23000054075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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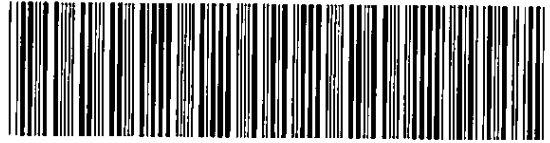
(Business Entity Name)

(Document Number)

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STATE OF MICHIGAN

*RA Resignation*

AUG 20 2024

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ZM Boats USA Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P23000054075

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephane Cliche

(Name of Person)

Law Office of Stephane Cliche

(Name of Firm/Company)

850, 18th Rue, Suite 2

(Address)

St-Georges (Quebec) Canada G5Y4T6

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephane Cliche

(Name of Person)

418

at ( )

998-0874

(Area Code & Daytime Telephone Number)

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STATE  
DEPT. OF STATE

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Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, InCorp Services, Inc.  
(Name of Registered Agent)

hereby resigns as Registered Agent for ZM Boats USA Inc.  
(Name of Corporation)

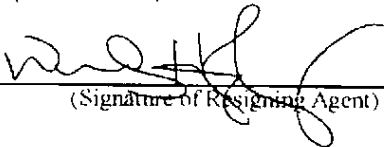
P23000054075

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

InCorp Services, Inc.

  
(Signature of Resigning Agent)

If signing on behalf of an entity:

Wendy Hefley  
(Typed or Printed Name)

Authorized Representative on behalf of InCorp Services, Inc.  
(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FL

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**Fee for filing this document:**

\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314