

**ARTICLES OF REVOCATION OF
ARTICLES OF DISSOLUTION
OF**

[Name of Corporation]

1. The name of the corporation is _____.
2. The corporation was dissolved effective the ____ day of _____, 19__.
3. Revocation of the dissolution was authorized the ____ day of _____, 19__.
4. The dissolution was revoked by the board of directors or the incorporators of the corporation.

The dissolution which had been authorized by the shareholders was revoked by the board of directors pursuant to authority granted to it by the shareholders.

Shareholder action was required to revoke the dissolution. There is/are _____ voting groups eligible to vote on approval of the revocation. The designation of voting groups entitled to vote separately on the revocation, the number of votes in each, the number of votes represented at the meeting at which the revocation was approved and the votes cast for and against the revocation were as follows:

The voting group consisting of _____ outstanding shares of _____ [class or series] stock is entitled to _____ votes. There were _____ votes present at the meeting. The voting group cast _____ votes for and _____ votes against approval of the revocation. The number of votes cast for approval of the revocation was sufficient for approval by the voting group.

The voting group consisting of _____ outstanding shares of _____ [class or series] stock is entitled to _____ votes. There were _____ votes present at the meeting. The voting group cast _____ votes for and _____ votes against approval of the revocation. The number of votes cast for approval of the revocation was sufficient for approval by the voting group.

5. A copy of the Articles of Dissolution being revoked is attached hereto as Exhibit A.

DATED as of this ____ day of _____, 19__.

[name of corporation]

By _____

[name]

[title]