

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

**ARTICLES OF
REVOCATION OF DISSOLUTION**

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to Section 33-14-104 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation hereby revokes its dissolution and submits the following information.

1. The name of the corporation is _____
Date of incorporation _____
2. The effective date of the dissolution specified in the articles of dissolution, a copy of which is attached, is _____
3. The revocation of the dissolution was authorized on _____
4. Unless a delayed date is specified, this revocation of dissolution will be effective upon acceptance and filing of this document by the Secretary of State (See section 33-1-230(b) of the 1976 South Carolina Code of Laws, as amended) _____
5. Complete either "a", "b", or "c", whichever is applicable.
 - a. The revocation of the dissolution was approved by action of the board of directors (or incorporators) and no shareholder approval was required (see Section 33-14-101);
 - b. The revocation was approved by the corporation's board of directors pursuant to authority granted by the shareholders (see Section 33-14-104(b)); or
 - c. The revocation of dissolution was approved by the shareholders, as follows (see Section 33-14-104(c)(6) and (7)).

<u>Voting Group</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes Entitled to be Cast</u>	<u>Number of Votes Represented at the meeting</u>	<u>Number of Undisputed* Shares</u> <u>For or Against</u>
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*Pursuant to Section 33-14-104(c)(6) and (7) of the 1976 South Carolina Code of Laws, as amended, the corporation can state the total number of undisputed shares cast for dissolution by each voting group together with a statement that the number of votes cast for dissolution was sufficient for approval of the dissolution.

Date _____

Name of Corporation

Signature

Type or Print Name and Office

FILING INSTRUCTIONS

1. Two copies of this form, the original and a duplicate original or a conformed copy must be filed.
2. The filing fee of \$10.00, payable to the Secretary of State must accompany this form.
3. A COPY OF THE CORPORATION'S ARTICLES OF DISSOLUTION MUST BE FILED WITH THIS DOCUMENT, WHICH PURSUANT TO SECTION 33-14-104(a) OF THE 1976 SOUTH CAROLINA CODE OF LAWS, AS AMENDED MUST BE FILED WITHIN 120 DAYS OF THE EFFECTIVE DATE OF THE DISSOLUTION SPECIFIED IN THE ARTICLES OF DISSOLUTION.

Return to: Secretary of State
1205 Pendleton Street, Suite 525
Columbia, SC 29201