

**STATE OF SOUTH CAROLINA  
SECRETARY OF STATE**

**ARTICLES OF REVOCATION OF DISSOLUTION**

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)].

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the Meeting	Number of Undisputed Shares* For	-OR-	Against
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

\*Pursuant to Section 33-14-104(c)(6) and (7) of the 1976 S.C. 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.

Name of Corporation

Date \_\_\_\_\_

Name of Corporation:

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(Office)

### **FILING INSTRUCTIONS**

1. Two copies of this form, the original and a duplicate original or a conformed copy must be filed.
2. Include a self-addressed stamped envelope to have a filed copy returned to you by mail.
3. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
4. The filing fee of \$10.00, payable to the Secretary of State must accompany this form.
5. 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 S.C. 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  
Attn: Corporate Filings  
1205 Pendleton Street, Suite 525  
Columbia, SC 29201