

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**

**ARTICLES OF REVOCATION OF DISSOLUTION
BENEFIT CORPORATION**

Pursuant to Sections 33-14-104 and 33-38-120 of the 1976 S.C. 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 S.C. 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 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.

Name of Corporation

Date _____

Name of Corporation:

(Signature)

(Print Name)

(Office)

FILING INSTRUCTIONS

1. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
2. Include the \$10.00 filing fee made payable to the Secretary of State.
3. PURSUANT TO SECTION 33-14-104(a) OF THE 1976 SOUTH CAROLINA CODE OF LAWS, AS AMENDED, THE REVOCATION OF DISSOLUTION MUST BE FILED WITHIN 120 DAYS OF THE EFFECTIVE DATE OF THE DISSOLUTION SPECIFIED IN THE ARTICLES OF DISSOLUTION. A COPY OF THE CORPORATION'S ARTICLES OF DISSOLUTION MUST BE FILED WITH THIS DOCUMENT.

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