

State of North Carolina
Department of the Secretary of State

ARTICLES OF REVOCATION OF DISSOLUTION
BUSINESS CORPORATION

Pursuant to §55-14-04 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Revocation of Dissolution for the purpose of revoking the dissolution of the corporation.

1. The name of the corporation is: _____
2. The effective date of the dissolution that was revoked was: _____
3. The date that the revocation of dissolution was authorized was: _____
4. The dissolution was revoked by (*check a, b, c, or d, as appropriate.*)
 - a. ____ the board of directors, prior to the issuance of shares.
 - b. ____ the incorporators, if the corporation has no directors, prior to the issuance of shares.
 - c. ____ the board of directors alone, pursuant to a prior authorization by the shareholders.
 - d. ____ action of the shareholders, with shareholder approval obtained as required by Chapter 55 of the North Carolina General Statutes.
5. A copy of the Articles of Dissolution is attached.
6. These articles will be effective upon filing, unless a delayed date and/or time is specified: * _____

This the _____ day of _____, 20_____

Name of Corporation

Signature

Type or Print Name and Title

NOTES:

1. Filing fee is \$10. This document must be filed with the Secretary of State.

*Revocation of dissolution is effective upon the effective date of the articles of revocation of dissolution, but these articles must be filed and accepted by the Secretary within 120 days of the effective date of the dissolution to be effective.

Instructions for filing
ARTICLES OF REVOCATION OF DISSOLUTION

- Item 1** Enter the complete name of the corporation exactly as it appears in the records of the Secretary of State.
- Item 2** Enter the effective date of the dissolution that is now being revoked.
- Item 3** Enter the date the revocation of dissolution was authorized.
- Item 4** Check either a, b, c, and/or d, according to the manner in which the dissolution was revoked.
- Item 5** See form.
- Item 6** The document will be effective on the date and at the time of filing, unless a delayed date or an effective time (on the day of filing) is specified. If a delayed effective date is specified without a time, the document will be effective at 11:59:59 p.m. on the day specified. If a delayed effective date is specified with a time, the document will be effective on the day and at the time specified. A delayed effective date may be specified up to and including the 90th day after the day of filing.

Date and Execution

Enter the date the document was executed.

In the blanks provided enter:

- The name of the corporation as it appears in item 1.
- The signature of the representative of the corporation executing the document (may be the chairman of the board of directors or any officer of the corporation).
- The name and title of the above-signed representative.