

Articles of Revocation of Dissolution

Profit Corporation



The undersigned corporation, pursuant to Section 79-4-14.04 of the Mississippi Code of 1972, as amended, hereby executes the following document and sets forth:

1. Name of Corporation

[Empty box for Name of Corporation]

2. The future effective date is (Complete if applicable)

[Empty box for future effective date]

3. Federal Tax ID

[Empty box for Federal Tax ID]

4. The dissolution which was revoked was effective on

[Empty box for date]

(Date)

5. The revocation of dissolution was authorized on

[Empty box for date]

(Date)

6. The revocation of dissolution was by

[Empty box for board of directors]

the board of directors

[Empty box for incorporators]

incorporators.

7. The revocation of dissolution was by (Mark appropriate box)

[Empty box for board of directors]

Action of the board of directors alone (i.e., without shareholder approval), which action was permitted by the shareholders' authorization for dissolution.

OR

[Empty box for shareholders]

Revocation of dissolution was approved by the shareholders and

(a) The number of votes entitled to be cast for revocation of dissolution was

No. of votes entitled to be cast

[Empty box for number of votes]

[Empty box for number of votes]

[Empty box for number of votes]

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(b) AND EITHER

(i) the total number of votes cast for and against revocation of dissolution was

Total no. of votes cast FOR revocation

Total no. of votes cast AGAINST revocation

OR

(ii) the total number of undisputed votes cast for revocation of dissolution was

Total no. of undisputed votes cast FOR revocation

and the number cast for revocation of dissolution was sufficient for approval.

By: Signature

(Please keep writing within blocks)

Printed Name

Title