



**State of Missouri**  
**John R. Ashcroft, Secretary of State**

Corporations Division  
 PO Box 778 / 600 W. Main St., Rm. 322  
 Jefferson City, MO 65102

**Statement of Revocation  
 of Voluntary Dissolution**

*(Submit with filing fee of \$25.00)*

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned corporation submits the following statement of revocation of voluntary dissolution previously filed by the corporation:

1. The corporation's name is \_\_\_\_\_ Charter #: \_\_\_\_\_

2. The effective date of the dissolution was: \_\_\_\_\_

3. The date the corporation authorized the revocation of the dissolution: \_\_\_\_\_

4. Please complete (A), (B) or (C)

(A) If the majority of the corporation's initial board of directors alone, or incorporators alone, revoked the dissolution, check here.

**or**

(B) If the shareholders authorized the board of directors alone to revoke the dissolution, check here.

**or**

(C) If the shareholders had to authorize the revocation, complete the following:

(if voting by class or series of stock is required, the following information must be provided for each class or series):

1) Number of votes (outstanding shares entitled to vote) for revoking the dissolution by class was:

Class/Series—# of votes	Number entitled to vote
_____	_____
_____	_____
_____	_____

2) Complete either a or b (do not complete if option 3) is selected).

a) Number of votes cast for and against revoking the dissolution was:

Class/Series	For	Against
_____	_____	_____
_____	_____	_____
_____	_____	_____

**or**

*(Please see next page)*

Name and address to return filed document:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, and Zip Code: \_\_\_\_\_

b) Number of undisputed votes cast for revoking the dissolution was sufficient for approval, and was:

Class/Series	Number voted
_____	_____
_____	_____
_____	_____

3) (Do not complete if option 2) is selected) If the revocation of dissolution was approved by written consent of **all** shareholders, check here for yes  (Outstanding shares entitled to vote)

5. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: \_\_\_\_\_

*(Date may not be more than 90 days after the filing date in this office)*

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

\_\_\_\_\_  
*Authorized Signature*

\_\_\_\_\_  
*Printed Name*

\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Date*