



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