ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: _____

_____

SECOND: The document number of the corporation (if known) is _____.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is _____.

FOURTH: The Revocation of Dissolution was authorized on _____.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ❑ The board of directors revoked the dissolution.
- ❑ The incorporators revoked the dissolution.
- ❑ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ❑ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ❑ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
  (Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

_____
(Typed or printed name of person signing)

_____
(Title of person signing)

FILING FEE $35