



REVOCATION OF DISSOLUTION OF A CORPORATION

State Form 55341 (7-13)

Approved by State Board of Accounts, 2013

Indiana Code 23-1-45-4

CONNIE LAWSON
SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 W. Washington Street, Room E018
Indianapolis, Indiana 46204
Telephone: (317) 232-6576

- INSTRUCTIONS:**
1. Use 8 1/2" x 11" white paper for attachments.
 2. Present original and one copy to address in upper right corner of this form.
 3. Include a copy of the articles of dissolution.
 4. Please TYPE or PRINT.
 5. Please visit our office on the web at www.sos.in.gov.

Filing Fee: \$ 30.00
Make check or money order payable to Secretary of State.

REVOCATION OF DISSOLUTION OF

Name of Corporation

The above corporation (*hereinafter referred to as the "Corporation"*) desiring to give notice of corporate action authorizing and effectuating the dissolution of the Corporation pursuant to the provisions of the Indiana Business Corporation Law, sets forth the following:

ARTICLE I - NAME

Name of Corporation	Date of incorporation (<i>month, day, year</i>)
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ARTICLE II - AUTHORIZATION

The date the revocation of dissolution was authorized: (*month, day, year*) _____, 20_____.

ARTICLE III (*Select only one (1) of the following three (3).*)

VOTE OF SHAREHOLDERS VOTES CAST FOR OR AGAINST REVOCATION	TOTAL	SHARES ENTITLED TO VOTE AS A CLASS		
		1	2	3
SHARES ENTITLED TO VOTE				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				

- Did the board of directors or incorporators revoke the dissolution? Yes No *If yes, shareholder's vote is not required.*
- Did the board of directors revoke the dissolution authorized by shareholders? Yes No *If yes, shareholder's vote is not required.*

Signature	Printed name
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NOTE: Notice of Voluntary Dissolution must be filed with the following State agencies: The Unclaimed Property Section of the Attorney General of Indiana (IC 32-9-1-14); the Department of Revenue (IC 6-8.1-10-9); and the Indiana Department of Workforce Development (IC 22-4-32-23). Clearances from these agencies are no longer necessary, but are recommended to protect officers and directors from personal liability. If these agencies were notified of the dissolution, please notify them of the revocation.

Indiana Department of Revenue
Enforcement Division / Dissolutions
100 N. Senate Ave. Rm. N241
Indianapolis, IN 46204
Telephone: (317) 233-0389
Website: <http://www.in.gov/dor/3776.htm>

Indiana Department of Workforce Development,
Tax Department
10 N. Senate Ave.
Indianapolis, IN 46204
Telephone: (800) 437-9136
Fax: (317) 233-2706

Indiana Attorney General, Unclaimed Property
P.O. Box 2504
Greenwood, IN 46143
Telephone: (866) 462-5246
E-mail: UPD@atg.in.gov