

**The Commonwealth of Massachusetts**

**William Francis Galvin**

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

**Articles of Revocation of Dissolution**  
**(General Laws Chapter 156D, Section 14.04; 950 CMR 113.46)**

FORM MUST BE TYPED

(1) Exact name of corporation: \_\_\_\_\_

(2) Registered office address: \_\_\_\_\_  
*(number, street, city or town, state, zip code)*

(3) Effective date of dissolution: \_\_\_\_\_  
*(date must be within 120 days of revocation)*

(4) Date revocation was authorized: \_\_\_\_\_  
*(month, day, year)*

(5-8) Authorized by:

*(check appropriate box)*

the corporation's board of directors or incorporators;

OR

the board of directors acting alone as authorized by the shareholders pursuant to G.L. Chapter 156D, Section 14.02(b);

OR

the shareholders pursuant to G. L. Chapter 156D, Section 14.02 (b): the total number of votes entitled to be cast on the proposal to revoke the dissolution was \_\_\_\_\_;  
*(number entitled to vote)*

with \_\_\_\_\_ votes for and \_\_\_\_\_ votes against revocation of dissolution; or  
*(number for revocation) (number against revocation)*

\_\_\_\_\_ undisputed votes for revocation of dissolution and the number cast was sufficient for approval.  
*(number of undisputed votes)*

*(Continued to following page)*

If voting by groups is required on the proposal to revoke dissolution, attach additional sheet that states the total number of votes entitled to be cast by each voting group; and either the total number of votes cast for and against revocation by each voting group; or the total of undisputed votes cast for dissolution by each group; and a statement that the number cast for dissolution was sufficient for approval.

OR

- any method or procedure specified in the articles of organization pursuant to G.L. Chapter 156D, Section 14.02(a). Sufficient information must be provided to establish that the corporation has complied with the provisions of its articles governing such revocation.

Specify article number: \_\_\_\_\_

(9) The revocation of dissolution is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: \_\_\_\_\_

Signed by: \_\_\_\_\_,  
*(signature of authorized individual)*

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

**COMMONWEALTH OF MASSACHUSETTS**

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

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**(General Laws Chapter 156D, Section 14.04; 950 CMR 113.46)**

I hereby certify that upon examination of these articles of revocation of dissolution, duly submitted to me, it appears that the provisions of the General Laws relative thereto have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$ \_\_\_\_\_ having been paid, said articles are deemed to have been filed with me this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.  
*time*

Effective date: \_\_\_\_\_  
*(must be within 90 days of date submitted)*

WILLIAM FRANCIS GALVIN  
*Secretary of the Commonwealth*

Filing fee: \$100

**TO BE FILLED IN BY CORPORATION**  
Contact Information:

\_\_\_\_\_  
Examiner

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

Upon filing, a copy of this filing will be available at [www.sec.state.ma.us/cor](http://www.sec.state.ma.us/cor). If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.