



REVOCATION OF DISSOLUTION OF A CORPORATION

State Form 55341 (R3 / 05-24)
Approved by State Board of Accounts, 2017

Diego Morales
SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204
Telephone: (317) 234-9768
INBiz.in.gov

- INSTRUCTIONS:**
1. Use 8½" x 11" white paper for attachments.
 2. Please **TYPE** or **PRINT LEGIBLY** in **INK**. Print all forms single sided.
 3. For additional forms please visit in.gov/sos/business/division-forms
 4. Make check or money order payable to the Secretary of State.
 5. Submit original completed paperwork and payment to: 302 West Washington Street, Room E-018, Indianapolis, IN 46204.
 6. Include of copy of the Articles of Dissolution.

INFORMATION CONTAINED ON THIS PAGE IS NOT PART OF THE PUBLIC RECORD.

Name of business
E-mail address of business (SOS use only)

RETURN DOCUMENTS TO:

Name		
Street address, line 1		
Street address, line 2		
City	State	ZIP code
Telephone number ()	E-mail address (If different from above – SOS use only)	





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Indiana Code 23-1-45-4
23-0.5-9-5

FILING FEE: \$30.00

REVOCATION OF DISSOLUTION OF:

Name of Corporation

The above corporation (hereinafter referred to as the "Corporation") desiring to give notice of corporation 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 (*month, day, year*)

ARTICLE II – AUTHORIZATION

The date the revocation of dissolution was authorized (*month, day, year*)

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

VOTES OF SHAREHOLDERS VOTES CAST FOR OR AGAINST REVOCATION	TOTAL	SHARES ENTITLED TO VOTE AS A CLASS		
		A	B	C
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

Date of signature (*month, day, year*)

Printed name