



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808) 586-2727

ARTICLES OF REVOCATION OF DISSOLUTION

(Section 414-384, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officer of the corporation submitting this Statement, certifies as follows:

1. The name of the corporation is:

2. **Attached** is a copy of the Articles of Dissolution.

The dissolution was effective on: _____
(Month Day Year)

3. The revocation of dissolution was approved (check one):

at a meeting of the shareholders held on _____
(Month Day Year)

Class/Series	Total Number of Votes Entitled to be Cast	Number of Votes Cast For Revocation of Dissolution	Number of Votes Cast Against Revocation

by written consent dated _____ which all of the shareholders signed;
(Month Day Year)

by the board of directors authorized by the shareholders;

OR

by the incorporators.

The undersigned certifies under the penalties of Section 414-20, Hawaii Revised Statutes, that the undersigned has read the above statements, I/we are authorized to make this change, and that the statements are true and correct.

Signed this _____ day of _____,

(Type/Print Name & Title)

(Signature of Officer)

Instructions: Articles of Revocation of Dissolution must be typewritten or printed in **black ink**, and must be **legible**. The articles must be signed by at least one officer of the corporation. All signatures must be in **black ink**. Submit original articles together with the appropriate fee.

Line 1. State the full name of the corporation.

Line 2. Attach the file stamped copy of the Articles of Dissolution that was filed with the Department of Commerce and Consumer Affairs.

Line 3. Check whether the revocation of dissolution was approved at a meeting of the shareholders, by unanimous written consent of the shareholders, by the board of directors or by the incorporators.

VOTE: If approval was by shareholders action:

For corporations incorporated prior to July 1, 1987:

The revocation must be approved by the affirmative vote of the holders of three-fourths of the shares having voting power at the meeting. If the revocation was approved by written consent, the vote must be by all of the shareholders.

For corporations incorporated on or after July 1, 1987:

The revocation must be approved by the affirmative vote of the majority of the holders of shares having voting power. If the revocation was approved by written consent, the vote must be by all of the shareholders.

If the revocation was approved at a meeting, give the date (month, day and year) of the meeting, and complete the four boxes.

If the revocation of dissolution was approved by written consent of all the shareholders in lieu of a meeting, give the date (month, day and year) of the written consent.

Revocation of Dissolution by the board of directors must be authorized by the shareholders.

Filing Fees: **Filing fee (\$25.00) is not refundable.** Make checks payable to DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS. Dishonored Check Fee \$25.00.

For any questions call (808) 586-2727. Neighbor islands may call the following numbers followed by 6-2727 and the # sign: Kauai 274-3141; Maui 984-2400; Hawaii 974-4000, Lanai & Molokai 1-800-468-4644 (toll free).

Fax: (808) 586-2733 Email Address: breg@dcca.hawaii.gov

NOTICE: THIS MATERIAL CAN BE MADE AVAILABLE FOR INDIVIDUALS WITH SPECIAL NEEDS. PLEASE CALL THE DIVISION SECRETARY, BUSINESS REGISTRATION DIVISION, DCCA, AT 586-2744, TO SUBMIT YOUR REQUEST.

ALL BUSINESS REGISTRATION FILINGS ARE OPEN TO PUBLIC INSPECTION. (SECTION 92F-11, HRS)