



## CERTIFICATE OF ANNULMENT OF DISSOLUTION AND REINSTATEMENT OF CORPORATE EXISTENCE OF

\_\_\_\_\_  
*(Exact Name of Corporation)*

Under Section 1012 of the Not-for-Profit Corporation Law

**FIRST:** The name of the corporation is:

\_\_\_\_\_  
If the name of the corporation has been changed, the name under which it was formed is:

\_\_\_\_\_  
**SECOND:** The certificate of incorporation was filed by the Department of State on:

*(Must include month, day and year)* \_\_\_\_\_

**THIRD:** The law under which the corporation was formed is:

\_\_\_\_\_  
**FOURTH:** The corporation has failed to deliver to the Department of State a certificate as required by subdivision one of Section 57 of the Membership Corporations Law.

**FIFTH:** The corporation hereby elects to be reinstated and to continue its corporate existence.

**SIXTH:** The Corporation is a: [*check the appropriate box*]  charitable corporation  
 non-charitable corporation

**X** \_\_\_\_\_  
*(Signature)*

\_\_\_\_\_  
*(Type or Print Name of Signer)*

\_\_\_\_\_  
*(Capacity of Signer)*

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*(Exact Name of Corporation)*

Under Section 1012 of the Not-for-Profit Corporation Law

Filer's Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City, State and Zip Code: \_\_\_\_\_

**NOTES:**

1. **The certificate must be submitted with a \$30 filing fee.**
2. This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.

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*For Office Use Only*