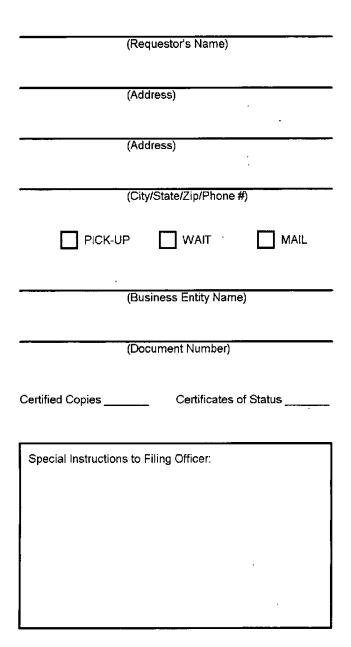
## P08000058478



Office Use Only



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11 DEC 20 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE FROM

N.12-20-1



December 7, 2011

LEROYCOX PROLIFTBAGS, INC. P O BOX 554 DEFUNIAK SPRINGS, FL 32435

SUBJECT: PROLIFTBAGS, INC. Ref. Number: P08000058478

We have received your document for PROLIFTBAGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 011A00027341

## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

SUBJECT: Dissolution of Proliftbags, Inc.		
DOCUMENT NUMBER: P08000058478		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Leroy Cox (Name of Contact Person)		
Proliftbags, Inc.  (Firm/Company)		
PO Box 554		
(Address)		
Defuniak Springs, FL 32435		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Leroy Cox at (_850) 892-6466		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Striling Fee \$\bigcup \\$43.75 \text{ Filing Fee & }\bigcup \\$43.75 \text{ Filing Fee & }\bigcup \\$52.50 \text{ Filing Fee, }\bigcup \\$Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION

12-31-4

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Proliftbags, Inc.
SECOND:	The document number of the corporation (if known): P08000058478
THIRD:	The date dissolution was authorized: 12-5-2011
	Effective date of dissolution if applicable: 12-31-2011  (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	Leroy Cox and Mary Cox
	The number of votes cast for dissolution was sufficient for approval by  Leroy Cox and Mary Cox  (voting group)
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Leroy Cox
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35