

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IT PRO SYSTEMS, INC
DOCUMENT NUMBER: P10000002302

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES R. LEHFELDT

Name of Contact Person

IT PRO SYSTEMS, INC.

Firm/Company

9753 DOGWOOD AVE

Address

PALM BEACH GARDENS, FL 33410

City/State and Zip Code

Jim @ IT PROSYS.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES LEHFELDT

Name of Contact Person

At (561) 254-7911

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: IT PRO SYSTEMS, INC

SECOND: The document number of the corporation (if known) is P10000002302

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is 1/18/2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 3/22/2018

FIFTH: Adoption of Revocation of Dissolution (check one)

☒ The board of directors revoked the dissolution.

☐ The incorporators revoked the dissolution.

☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.

☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.

☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by

_____ was sufficient for approval.
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

James R. Lehfeldt

(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)

JAMES R. LEHFELDT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
18 MAR 26 PM 4:02
TALLAHASSEE, FLORIDA

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
IT PRO SYSTEMS, INC.
a Florida Corporation**

The undersigned, being the sole shareholder of IT PRO SYSTEMS, INC. a Florida corporation (the "Corporation"), hereby approves and adopts the following resolution by this written consent without a meeting (this "Written Consent") pursuant to the Florida Business Corporation Act, which shall be effective upon the complete execution of the Written Consent:

WHEREAS, the Board of Directors of the Corporation (the "Board") has determined it is advisable and in the best interests of the Corporation and its shareholder to dissolve the Corporation.

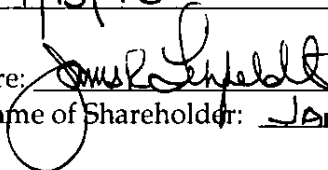
RESOLVED, that the Corporation be dissolved immediately, that the Corporation be completely liquidated as soon as practicable, that the debts of the Corporation be paid to the fullest extent possible, that the Corporation cease transaction of all business effective immediately, except as may be required to wind up affairs and the remaining assets be distributed pro rata to the shareholder in accordance with the shareholder ownership interest in the Corporation.

RESOLVED FURTHER, that the proper officers of the Corporation are authorized and directed to execute and file with the appropriate government entity any documents necessary to effect the dissolution of the Corporation, and to take any further steps as may be necessary or proper to terminate the business of the Corporation.

This Written Consent may be signed in counterparts.

IN WITNESS WHEREOF, the undersigned executes this Written Consent.

Date: 1/15/18

Signature: 

Print Name of Shareholder: JAMES R. LEHFELDT

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
IT PRO SYSTEMS, INC.
a Florida Corporation**

The undersigned, being the sole director of IT PRO SYSTEMS, INC. a Florida corporation (the "Corporation"), hereby approves and adopts the following resolutions by this written consent without a meeting (this "Written Consent") pursuant to the Florida Business Corporation Act, which shall be effective upon the complete execution of the Written Consent:

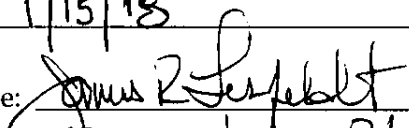
RESOLVED, that in the judgment of this Board of Directors of the Corporation (the "Board") it is advisable and most for the benefit of the Corporation and its shareholder's that the Corporation be dissolved; and to that end the Secretary of the Corporation is authorized and directed to distribute documents seeking the shareholder's written consent to the dissolution of the Corporation as soon as possible.

RESOLVED FURTHER, that the officers of the Corporation (or if there are no officers, then the directors of the Corporation) be, and each of them is, authorized, empowered and directed, for and on behalf of the Corporation, to take any and all actions, to negotiate for and enter into agreements and amendments to agreements, to perform all such acts and things, to execute, file, deliver or record in the name and on behalf of the Corporation, all such certificates, instruments, agreements or other documents, and to make all such payments as they may deem necessary, advisable or appropriate in order to carry out the purpose and intent of, or consummate the transactions contemplated by the foregoing resolutions.

This Written Consent may be signed in counterparts.

IN WITNESS WHEREOF, the undersigned executes this Written Consent.

Date: 1/15/18

Signature: 

Print Name of Director: JAMES R LEHFELDT

Signature: _____

Print Name of Director: _____

Signature: _____

Print Name of Director: _____

FILED
Jan 18, 2018
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:
IT PRO SYSTEMS, INC.
- SECOND:** The document number of the corporation: P10000002302
- THIRD:** The file date of the articles of incorporation: January 11, 2010
- FOURTH:** None of the corporation's shares have been issued.
The corporation has not commenced business.
- FIFTH:** No debt of the corporation remains unpaid.
- SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH:** A majority of the directors authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JAMES R. LEHFELDT DIRECTORS
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative