

P19000007570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

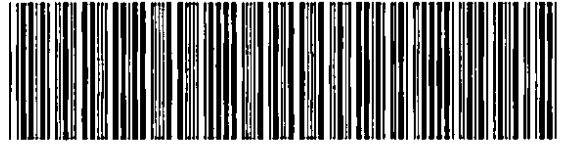
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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100367396201

Revocation of  
Dissolution

DE/03/21--01015--JOT \*\*25.00

2021 JUN -9 AM 11:55  
SECRETARY OF STATE  
OFFICE OF THE CLERK

FILED

JUL 12 2021

A RAMSEY

June 1, 2021

Florida Department of State Division of Corporations  
Amendment Selection  
P.O. Box 6327  
Tallahassee, FL 32314

ARC Claims Consulting, INC.  
3801 N Seminole Point  
Crystal River, FL 34428  
831-809-6974

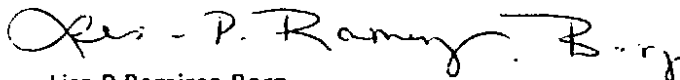
Dear Department of State Division,

On March 15, 2021 we dissolved our corporation. Our circumstances have changed and as of June 1, 2021 we filled an Article of Revocation of Dissolution.

We respectfully ask that the May 1<sup>st</sup> deadline for the filling of an annual report not be applicable to us as we did not have an active corporation for the dates of March 15, 2021 – May 31, 2021.

Today we tried to file the annual report, however we could not. Please advise what the next steps are to meet the reporting requirement and a confirmation of the May 1<sup>st</sup> date not being applicable for the receipt of the annual report.

Thank you,

A handwritten signature in black ink, appearing to read "Lisa P. Ramirez-Borg". The signature is fluid and cursive, with a large initial "L" and "P".

Lisa P Ramirez-Borg  
ARC Claims Consulting, INC.  
Secretary

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ARC CLAIMS CONSULTING, INC

**DOCUMENT NUMBER:** P19000007570

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

Please return all correspondence concerning this matter to the following:

Henry J Borg

Name of Contact Person

ARC CLAIMS CONSULTING, INC

Firm/Company

3801 N Seminole Point

Address

Crystal River, Florida 34428

City/State and Zip Code

ARC.CLAIMSCONSULTING@GMAIL.COM

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

For further information concerning this matter, please call:

Henry J Borg

Name of Contact Person

At ( 352 ) 228-4415

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## 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: ARC CLAIMS CONSULTING, INC

SECOND: The document number of the corporation (if known) is P19000007570

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

filed with the Florida Department of State is 3/15/2021

**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.

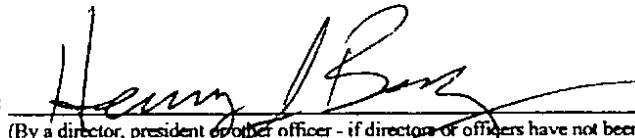
FOURTH: The Revocation of Dissolution was authorized on 06/01/2021

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors/incorporation 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 was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

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

Signature



(By a director, president or other officer - if director 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)

Henry J Borg

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**

FILED  
2021 JUN -9 AM 11:55  
SECRETARY OF STATE  
FLORIDA

**FILED**  
**Mar 15, 2021**  
**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:  
                  ARC CLAIMS CONSULTING, INC
- SECOND:**     The document number of the corporation: P19000007570
- THIRD:**       The file date of the articles of incorporation: January 22, 2019
- FOURTH:**     None of the corporation's shares have been issued.
- FIFTH:**        No debt of the corporation remains unpaid.
- SIXTH:**        The net assets of the corporation remaining after winding up, if any, have been distributed.
- SEVENTH:**    A majority of the incorporators or 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: **HENRY J BORG**

**PRESIDENT**

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Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative