

P93000047157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

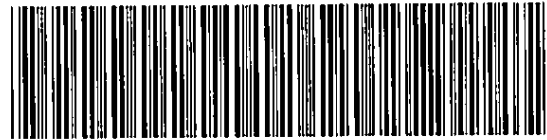
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Lori
Clark gave
permission to correct
the date Petition
was authorized
DC
4/5/23

Office Use Only



700404663057

04/05/23--01002--019 **35.00

RECEIVED

2023 APR -5 AM 10:42

ALLAHASSEE, FL

FILED

2023 APR -5 PM 11:53

SECRETARY
ALLAHASSEE, FL

Rev.
of
Diss.

DC
4/5/23

PROCORP, INC.

5219 Ehrlich Road, Tampa, FL 33624 USA
Phone: 813.969.0044

TO: Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303
DATE: April 5, 2023
FROM: Smitty Smith, President
RE: Procorp, Inc.
Document Number: P93000047157

Good Morning;

We are submitting the enclosed documentation via courier and requesting expedited/same day processing; the courier will wait so this can be resolved today and we can timely file the 2023 Uniform Business Report to avoid penalty.

In summary;

Articles of Dissolution were filed for the above-named entity with an effective date of January 30, 2023. These were filed in error.

When we discovered the error, we mailed to your office *Articles of Revocation of Dissolution* along with the required fee's and have confirmation that it was received in your office on March 27, 2023; which is well with-in the 120 day filing period. (Copies attached for your reference)

We called your office speaking with Atalie on March 30, 2023 and she advised that the '*clearing of our check*' *within the 120 day filing period* would meet the filing criteria even though it would not show up on your website. Normally this would be acceptable, however, the May 1 deadline to file the 2023 Uniform Business Report is fast approaching and we need the *Articles of Revocation of Dissolution* filed so we can go on-line to renew the 2023 Uniform Business Report before May 1 to avoid the penalty! Therefore, we are re-submitting the *Articles of Revocation of Dissolution* and filing fee via courier today so that these can be processed expeditiously.

We trust that when you come across the original *Articles of Revocation of Dissolution* and payment it will be returned to us.

A copy of the Corporate meeting minutes is attached as verification of current officers. Should you have any questions we are requesting that you call us right away at 813.969.0044 so the process isn't delayed any further.

Enclosures:

Articles of Revocation of Dissolution and payment.

Copy of documents previously filed.

Copy of minutes.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Procorp, Inc.
DOCUMENT NUMBER: P93000047157

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

Please return all correspondence concerning this matter to the following:

Smitty Smith
Name of Contact Person

Firm/Company

5219 Ehrlich Road
Address

Tampa, FL 33624
City/State and Zip Code

TaxOffice4U@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Smitty Smith At (813) 969.0044
Name of Contact Person 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

**Hand delivered
via courier**

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: Procorp, Inc.

SECOND: The document number of the corporation (if known) is P93000047157

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is January 30, 2023
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 January 30, 2023

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 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)

Smitty Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2023 APR -5 PM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

FILED
Jan 30, 2023
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
PROCORP INC.
- SECOND: The document number of the corporation: P93000047157
- THIRD: The date dissolution was authorized: December 31, 2022
Effective date of dissolution: January 30, 2023
- FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter
and by Articles of Incorporation.

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: DEE GRIMSHAW PRESIDENT

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