

826701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

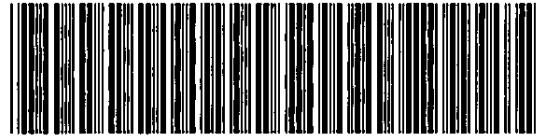
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/02/07--01050--013 **35.00

W. H. Howard

[Signature]

FILED
07 MAY 25 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES S. O'SULLIVAN
P. O. Box 1232
BOCA RATON, FL 33429

May 17, 2007

Ms. Sylvia Gilbert, Document Specialist
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Withdrawal of O'Sullivan Jewelers, Inc. - Doc. #826701

Dear Ms. Gilbert:

We have received your letter of May 9, 2007, advising that our submission for dissolving our corporation, O'Sullivan Jewelers, Inc. was incorrectly filed.

Following your telephone instructions to Evelyn O'Sullivan this morning, we are attaching the correct form, "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida".

I trust this is now correct, and you can proceed with recording our request. Please apply our check for \$35, which you are holding, to the filing fee for this request.

Thank you for your help.

Sincerely,



James O'Sullivan

JOS:eos

Enclosures



*Rec'd
5/16/07*

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2007

JAMES S. O'SULLIVAN
POST OFFICE BOX 1232
BOCA RATON, FL 33429

SUBJECT: O'SULLIVAN JEWELERS, INC.
Ref. Number: 826701

We have received your document for O'SULLIVAN JEWELERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 607A00032426

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O'Sullivan Jewelers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 826701

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

James O'Sullivan
(Name of Person)

O'Sullivan Jewelers, Inc.
(Firm/Company)

P. O. Box 1232
(Address)

Boca Raton, Florida 33429
(City/State and Zip code)

For further information concerning this matter, please call:

James O'Sullivan at (561) 391-0013
(Name of Person) (Area Code & Daytime Telephone Number)

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

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

O'Sullivan Jewelers, Inc.

(Name of Corporation)

826701

(Document Number of Corporation (if known))

New York State

(Incorporated Under Laws of)

FILED
07 MAY 25 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

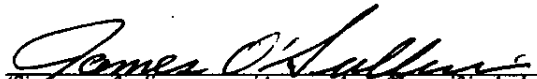
P. O. Box 1232

(Mailing Address)

Boca Raton, Florida 33429

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

May 17, 2007

(Date)

James O'Sullivan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35