

J09270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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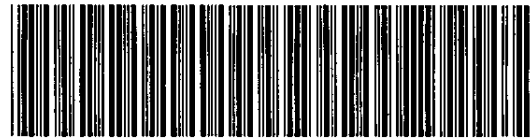
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: O'E Specialties, Inc.
DOCUMENT NUMBER: J09270

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

Please return all correspondence concerning this matter to the following:

Frank E. Lopez
Name of Contact Person

O'E Specialties, Inc.
Firm/Company

612 Wells Ct., Unit 302
Address

Clearwater, FL 33756
City/State and Zip Code

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

For further information concerning this matter, please call:

Frank E. Lopez At (727) 282-6553
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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: OPE Specialties Inc.

SECOND: The document number of the corporation (if known) is J09270

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 8/19/2014

FOURTH: The Revocation of Dissolution was authorized on 8/19/2014

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 Frank E. Lopez
(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)

Frank E. Lopez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35

State of Florida

Department of State

I certify that the attached is a true and correct copy of the Articles of Dissolution, filed on August 19, 2014, effective August 19, 2014, dissolving O & E SPECIALTIES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is J09270.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twentieth day of August, 2014*

Ken Dufresne

Secretary of State



ARTICLES OF DISSOLUTION

Signature: **FRANK E LOPEZ** **PRESIDENT**
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative