

PO5000015210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

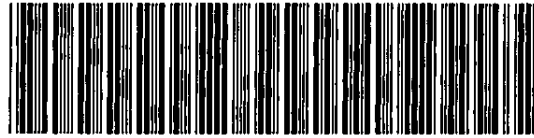
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Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of
Renewal

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: O'Neill Unlimited, Inc.

DOCUMENT NUMBER: PO5000015210

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

Please return all correspondence concerning this matter to the following:

Patricia O'Neill
(Name of Contact Person)

O'Neill Unlimited, Inc.
(Firm/Company)

97033 Bell Lagoon Dr.
(Address)

Mulkee, FL 32097
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia O'Neill at (904) 491 0061
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

O'Neill Unlimited, Inc.

*97033 Bell Lagoon Drive, Yulee, FL 32097
904-491-0061*

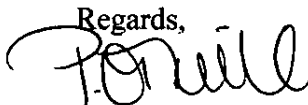
April 17, 2007

Dear Sir/Madam,

I spoke to a wonderful representative at your office today named Tina. She informed me to submit the enclosed paperwork and checks in order to get O'Neill Incorporated, Inc. reinstated. The letter containing information on the filing of our 2006 annual report was never received and I am asking that that the penalties please be waived.

Please feel free to contact me with any questions. Thank you.

Regards,

A handwritten signature in cursive script, appearing to read "P. O'Neill", written in dark ink.

Patty O'Neill

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 _____

O'Neill Unlimited, Inc

SECOND: The document number of the corporation (if known) is P05000015210

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12-26-06

FOURTH: The Revocation of Dissolution was authorized on 1-16-07

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

Patricia O'Neill
(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)

Patricia O'Neill
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35

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TALLAHASSEE, FLORIDA