

PI 100000100728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
13 MAR -7 AM 9:59

Rev/D/SS/CC  
@ 3.11.13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Shamrock Shows and Amusements inc.

**DOCUMENT NUMBER:** PI1000060728

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

Please return all correspondence concerning this matter to the following:

Colin O'Keefe  
Name of Contact Person

Firm/Company

P.O. Box 1158 Riverview FL 33568  
Address

Riverview FL 33568  
City/State and Zip Code

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

For further information concerning this matter, please call:

Colin O'Keefe At (845) 541-0759  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" 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: Shamrock Shows and  
Amusements inc

SECOND: The document number of the corporation (if known) is PI1000060728

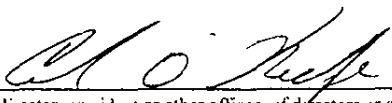
THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is July 1<sup>st</sup>, 2011.

FOURTH: The Revocation of Dissolution was authorized on Feb 12<sup>th</sup>, 2013.

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)  
corporation was voluntarily dissolved by unauthorized persons

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)

Colin O'Keefe  
(Typed or printed name of person signing)

CEO / President  
(Title of person signing)

FILING FEE \$35

FILED  
STATE  
MAR 21 2013  
13 MAR -7 PM 9:59

FILED  
Feb 12, 2013  
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:  
SHAMROCK SHOWS & AMUSEMENTS INC.
- SECOND: The document number of the corporation: P11000060728
- THIRD: The file date of the articles of incorporation: July 1, 2011
- 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 have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the incorporators 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: COLIN OKEEFE PRESIDENT

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

FILED  
Feb 12, 2013  
Secretary of State

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

SHAMROCK SHOWS & AMUSEMENTS INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

NO LONGER DOING BUSINESS

Mailing address where claims can be sent:

9903 BAY DRIVE  
GIBSONTOWN, FL 33534 US

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

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: COLIN OKEEFE

\_\_\_\_\_  
Electronic Signature of the Person Filing