

P31002

CT CORPORATION SYSTEM

1633 Broadway
New York, NY 10019

*Theresa
Alfieri*

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Omega Industrial Limited Inc.
(Corporation Name) (Document #)
2. _____ Resignation
(Corporation Name) (Document #)
3. _____ of RA
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 97 MAR 17 PM 4:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION	DATE
Foreign	18/97
Limited Partnership	10/97
Reinstatement	10/97
Trademark	10/97
Other	10/97

000002115240--0
-03/17/97--01107--010
*****35.00 *****35.00

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

FILED
97 APR 17 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for OMEGA INDUSTRIAL LIMITED INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF CAIMAN ISLAND

A copy of this resignation was mailed to the above listed corporation at its last known address.

c/o Paul Frost, Paralegal
Mayer, Brown & Platt
190 S. La Salle St., Chicago, ILL 60603-3441

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation