

F02000004039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

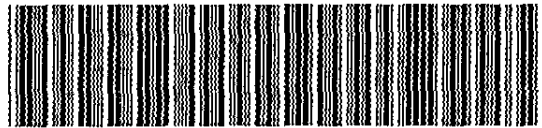
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/27/04--01058--004 **35.00

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04 AUG 17 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Withdraw

GLOBAL NAPs
Legal Department

Samantha Holbrook
89 Access Road
Suite B
Norwood, MA 02062
Tel: (781) 551-9956
Fax: (781) 551-9984
Email: sholbrook@gnaps.com

August 9, 2004

VIA FIRST CLASS MAIL

Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

To Whom It May Concern:


Please find enclosed the above mentioned form filed by Omega III, Inc.
There is also a copy of the letter sent by the Department of State. You are holding
check No. 2955 in the amount of \$35.00 for the filing fees.

Please acknowledge receipt of this filing by date-stamping the extra copy of
this cover letter and returning it to me in the self addressed, stamped envelope
provided for that purpose.

Thank you for help and cooperation. If you have any questions please feel
free to contact me at the above number.

RECEIVED
AUG 17 AM 8:30
DIVISION OF CORPORATIONS

Very truly yours,


Samantha Holbrook
Administrative Assistant

S.j.H
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____ OMEGA III C.G., Inc. _____

DOCUMENT NUMBER: _____ F02000004039 _____

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

Please return all correspondence concerning this matter to the following:

Samantha Holbrook

(Name of Person)

Global NAPs, Legal Department

(Name of Firm/Company)

89 Access Rd, Suite B

(Address)

Norwood, MA 02062

(City/State/and Zip Code)

For further information concerning this matter, please call:

Samuel Zarzour

(Name of Person)

at (781)

551-9709

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

GLOBAL NAPs
Legal Department

Samantha Holbrook
89 Access Road
Suite 8
Norwood, MA 02062
Tel: (781) 551-9956
Fax: (781) 551-9984
Email: sholbrook@gnaps.com

July 19, 2004

VIA FIRST CLASS MAIL

Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution.

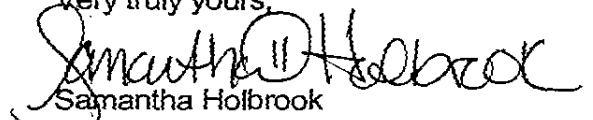
To Whom It May Concern:

Please find enclosed Omega III C.G., Inc.'s Articles of Dissolution. Check No. 2955 is enclosed in the amount of \$35.00 for the filing fees.

Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self addressed, stamped envelope provided for that purpose.

Thank you for help and cooperation. If you have any questions please feel free to contact me at the above number.

Very truly yours,


Samantha Holbrook
Administrative Assistant

S.j.H
Enclosures

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

OMEGA III C.G. INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
04 AUG 17 PM 2:58
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.

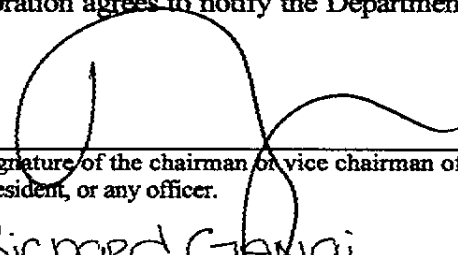
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

100 South Biscayne Blvd. Suite 470
(Mailing Address)

Miami, FL 33131
(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer.

Richard Gangai
Typed or printed name

Treasurer
Title

8/9/04
Date