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`GLOBAL NAPs Legal Department

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

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 Sate. You are holding check No. 2955 in the amount of \$35.00 for the filing fees.

Please acknowledge receipt of this filling 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 The to contact me at the above number.

ery truly yours.

Samantha Holbrook

Administrative Assistant

S.j.H Enclosures

TRANSMITTAL LETTER

TO: Amendment Section

MAILING ADDRESS:

Division of Corporations

Tallahassee, Florida 32314

Amendment Section

P.O. Box 6327

Division of Corporations OMEGA III C.G., Ind. SUBJECT: ___ F02000004039 DOCUMENT NUMBER: _ 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: at (_781_ Samuel Zarzour (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ☑ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

STREET ADDRESS:

Amendment Section

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 30, 2004

GLOBAL NAPs % SAMANTHA HOLBROOK 89 ACCESS ROAD, STE B NORWOOD, MA 02062

SUBJECT: OMEGA III C.G., INC. Ref. Number: F02000004039

We have received your document for OMEGA III C.G., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

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Letter Number: 404A00047856

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GLÖBAL 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.

Kery truly yours

Administrative Assistant

S.j.H Enclosures

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

| IN FLORIDA | ~ m |
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| (Name of Corporation) | 55.72 |
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| (Incorporated Under Laws Of) | 50 0 |
| (incorporated Onder Laws OI) | <u> </u> |
| | |
| This corporation is no longer transacting business or conducting affa | irs within the State of Florida |
| and hereby voluntarily surrenders its authority to transact business or | |
| | |
| This corporation revokes the authority of its registered agent in FI | orida to accept service on its |
| behalf and appoints the Department of State as its agent for service of | 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 | |
| process against this corporation that may be served on the Department | - |
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| | |
| 100 South Bis Aune Blud S | Svite 470 |
| 100 South Discaure Blud. S (Mailing Address) | |
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| s. A | |
| MIAMI, FL 33131 | |
| (City/ State /Zip) | |
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| The corporation agrees to notify the Department of State in the future | e of any change in its mailing |
| address. | |
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| 1 / To | 000000 |
| Signature of the chairman of vice chairman of the board, | Title |
| president, or any officer. | |
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