

MAR. 4 2008

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NO. 30

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 556-1575

RECEIVED

2008 MAR -4 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file 1ST before (H080000567493)

DISSOLUTION OR WITHDRAWAL

OMD USA INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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withdrawal
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OMD

Craig Gangi
General Counsel

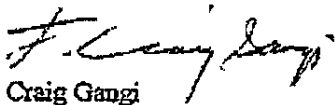
March 4, 2008

Florida Department of State
Registration Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom it May Concern:

As General Counsel and Secretary of OMD USA LLC, successor to OMD USA Inc., this letter confirms that OMD USA Inc. has ceased to exist and all of its assets and activities have been transferred to OMD USA LLC.

Sincerely,


Craig Gangi

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

OMD USA Inc.

(Name of Corporation)

F04000001937

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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 for the corporation:

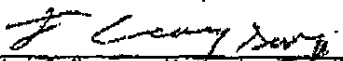
11 Madison Avenue

(Mailing Address)

New York, NY 10010

(City/ State /Zip)

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


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

February 25, 2008

(Date)

Craig Gangi

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA