

FD4000004264

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

W. J. H. Law  
MD 8/10

**Omni Alliance Group, Inc.**

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August 2, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Document #F04000004264  
Corporation Name: Omni Alliance Group

To Whom It May Concern:

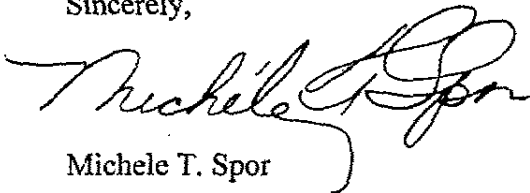
By way of this letter we are requesting two different transactions by the State of Florida for our corporation.

First, please withdrawal Omni Alliance Group – Incorporated under the laws of Louisiana, as a foreign corporation transacting business affairs in Florida. The application and the required fees are enclosed.

Second, please register Omni Alliance Group, a Nevada Corporation, Incorporated under the laws of Nevada as a foreign profit corporation to transact business in Florida. The application and required fees are enclosed.

If you have concerns, or require additional information, please do not hesitate to contact me.

Sincerely,



Michele T. Spor

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OMNI ALLIANCE GROUP, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F04 000004264

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Wendy Cassese  
(Name of Person)

Omni Alliance Group, Inc.  
(Firm/Company)

195 WERIVA SPRINGS ROAD, Suite 340  
(Address)

LONGWOOD, FL 32707  
(City/State and Zip code)

For further information concerning this matter, please call:

Wendy Cassese at (407) 671-6664  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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

OMNI ALLIANCE GROUP, INC.

(Name of Corporation)

FO4000004264

(Document Number of Corporation (if known))

LOUISIANA

(Incorporated Under Laws of)

04 AUG -6 AM 10:57  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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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:

195 WEKIVA SPRINGS ROAD, ST 340

(Mailing Address)

LONGWOOD, FL 32707

(City/State/Zip)

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

Wendy A. Cassese

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

8/3/04

(Date)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35