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TALLAHASSEE, FLORIDA  
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Withdrawal  
cc/dus  
@ 12/15/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Omniflora Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F06000007716

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

Please return all correspondence concerning this matter to the following:

Ellen S. Knarr

(Name of Person)

Day Pitney, LLP

(Firm/Company)

200 Campus Drive

(Address)

Florham Park, NJ 07932

(City/State and Zip code)

For further information concerning this matter, please call:

Ellen S. Knarr

(Name of Person)

at ( 973 ) 966-8303

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2009

ELLEN S. KNARR  
DAY PITNEY, LLP  
200 CAMPUS DRIVE  
FLORHAM PARK, NJ 07932

SUBJECT: OMNIFLORA INC.  
Ref. Number: F06000007716

We have received your document for OMNIFLORA INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 509A00036105

RECEIVED  
2009 DEC 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Omniflora Inc.  
(Name of Corporation)

F06000007716  
(Document Number of Corporation (if known))

Delaware  
(Incorporated Under Laws of)

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 DEC 14 PM 2:24

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.

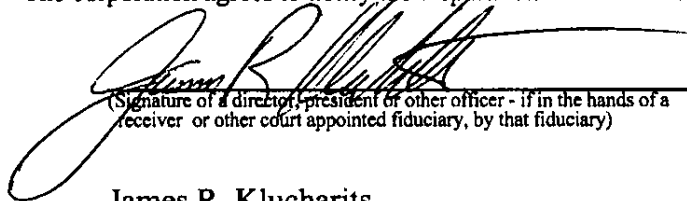
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

P.O. Box 12, 100A Oak Street  
(Mailing Address)

Norwood, New Jersey 07648-1321  
(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)

James R. Klucharits

(Typed or printed name of person signing)

10/28/09  
(Date)

Secretary and Treasurer

(Title of person signing)

**FILING FEE \$35**