

F08000005316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

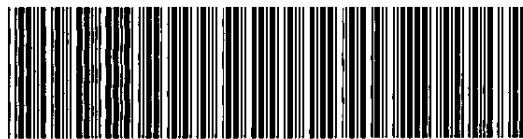
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withdr  
Thurs  
3-1-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OMG Electronic Chemicals, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F08000005316

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

Please return all correspondence concerning this  
matter to the following:

Janice M. Zajac  
(Name of Person)

OM Group Inc.  
(Firm/Company)

127 Public Square, Suite #1500  
(Address)

Cleveland, OH 44114  
(City/State and Zip code)

For further information concerning this matter, please call:

Janice M. Zajac at ( 216 ) 263-7747  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2010

JANICE ZAJAC  
OM GROUP, INC.  
127 PUBLIC SQUARE, STE. 1500  
CLEVELAND, OH 44114

SUBJECT: OMG ELECTRONIC CHEMICALS, INC.  
Ref. Number: F08000005316

We have received your document for OMG ELECTRONIC CHEMICALS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a conversion in the state of Florida, either the entity being converted or the entity that is the result of the conversion must be organized, incorporated, or formed under the laws of the state of Florida. An entity organized outside the state of Florida converting to an entity also organized outside the state of Florida cannot file a conversion in Florida. In this case, the converting entity must withdraw or cancel its Florida registration. Then, if the resulting entity will be transacting business in the state of Florida, it must re-register under the correct entity type.

Enclosed are the forms to withdraw the foreign corporation from Florida and also the forms to qualify the Foreign LLC in Florida, should you choose to do so.

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 410A00029487

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

OMG Electronic Chemicals, Inc.

(Name of Corporation)

F08000005316

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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 for the corporation:

127 Public Square, Suite #1500

(Mailing Address)

Cleveland, OH 44114

(City/ State /Zip)

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

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

2/15/2011  
(Date)

Michael Mangan  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)

**FILING FEE \$35**