

F98000000243



ACCOUNT NO. : 072100000032

REFERENCE : 979677 4389224

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
01 JAN 29 AM 11:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Patricia P. [Signature]*

ORDER DATE : January 26, 2001

ORDER TIME : 9:50 AM

ORDER NO. : 979677-015

CUSTOMER NO: 4389224

400003589544--6

CUSTOMER: Ms. Kathleen A. Quinn  
American Tower Corporation  
116 Huntington Avenue  
11th Floor  
Boston, MA 02116

FOREIGN FILINGS

NAME: OMNI/HSW ACQUISITION, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF STATUS

G. COULLETTE JAN 29 2001

CONTACT PERSON: Janna Wilson - EXT# 1155

EXAMINER: \_\_\_\_\_

RECEIVED  
01 JAN 29 AM 10:56  
DIVISION OF CORP. REGISTRATION

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

Omni/HSW Acquisition, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
JUN 29 AM 11:27  
SECRETARY OF STATE  
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.

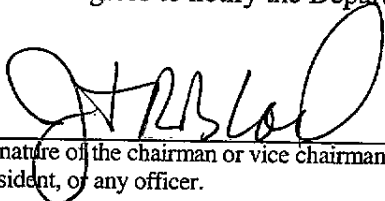
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

116 Huntington Avenue, 11th floor  
(Mailing Address)

Boston, MA 02116  
(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

Secretary

Title

Jonathan R. Black

Typed or printed name

January 19, 2001

Date