

AUG 06 2009 2:16PM

Hodgson Russ LLP

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Division of Corporations

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REGISTERED AGENT RESIGNATION

OMG FLORIDA L.L.C.

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**RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416(2) or 608.509, Florida Statutes,

the undersigned, HRAWG CORP., hereby resigns as Registered Agent for
(Name of Registered Agent)

OMG FLORIDA L.L.C.

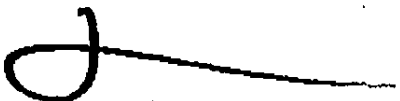
(Name of Limited Liability Company)

L04000031872

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

David M. Stark

(Typed or Printed Name)

Vice President

(Capacity)

Fee for filing this document:

\$85.00 - Active limited liability company

**\$25.00 - Administratively dissolved/voluntarily dissolved/
withdrawn limited liability company**

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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