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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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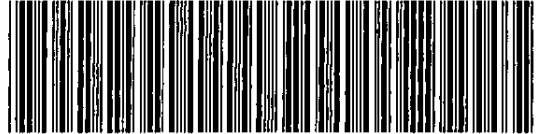
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins JUN 2 - 2009

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May 28, 2009

VIA FEDERAL EXPRESS
(850) 245-6050

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: OMG Wind Down, LLC – Application for Withdrawal of Authority

Dear Sir/Madam:

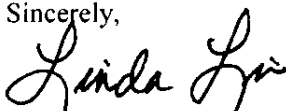
Enclosed please find one original and one copy of the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for OMG Wind Down, LLC (the "Company"). Also enclosed please find a check in the amount of \$55.00 to cover the filing fee.

At your earliest convenience, please file the original Application with your office and return a filed-stamp copy of the Application to me in the enclosed self-addressed envelope. Upon the completion of the filing, please mail a letter of acknowledgment to:

Wyrick Robbins Yates and Ponton LLP
4101 Lake Boone Trail, Suite 300
Raleigh, North Carolina 27607
Attn: Linda Lin

Should you have any questions regarding the enclosed, please feel free to give me a call directly at (919) 781-4000 ext. 3038. Thank you in advance for your assistance with the above requests.

Sincerely,



Linda Lin
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OMG Wind Down LLC (Doc. No. M00000001870)
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Lin

(Name of Person)

Wyrick Robbins Yates & Ponton LLP

(Firm/Company)

4101 Lake Boone Trail, Suite 300

(Address)

Raleigh, NC 27607

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Lin at (919) 781-4000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

OMG Wind Down LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

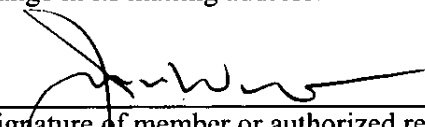
405 Park Avenue, Suite 702

(Mailing address)

New York, NY 10022

(City/State/Zip)

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


(Signature of member or authorized representative of a member)

Jamie M. Weston

(Typed or printed name of signee)

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TALLAHASSEE FLORIDA

Filing Fee: \$25.00