

P01793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

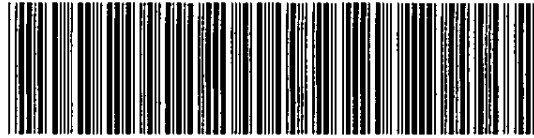
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500142359775

02/02/09--01016--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 17 AM 10:15

Withdrawal/cus
@ 5/18/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OMEGA RESOURCE GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO1793

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

Please return all correspondence concerning this matter to the following:

RICHARD GUINDON
(Name of Person)
OMEGA RESOURCE GROUP, INC.
(Firm/Company)
250 S. EXECUTIVE DRIVE, SUITE 101
(Address)
BROOKFIELD, WI 53005
(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD GUINDON at (262) 784-7410
(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

February 5, 2009

RICHARD GUINDON
OMEGA RESOURCE GROUP, INC.
250 S. EXECUTIVE DRIVE - SUITE 101
BROOKFIELD, WI 53005

SUBJECT: OMEGA RESOURCE GROUP, INC.
Ref. Number: P01793

We have received your document for OMEGA RESOURCE GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. *A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.*

We are enclosing the proper form(s) with instructions for your convenience.

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: 509A00004229

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

OMEGA RESOURCE GROUP, INC.
(Name of Corporation)

PO1793
(Document Number of Corporation (if known))

WISCONSIN
(Incorporated Under Laws of)

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 FEB 17 AM 10:15

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:

250 S. EXECUTIVE DRIVE, SUITE 101
(Mailing Address)

BROOKFIELD, WI 53005
(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)

2/10/09
(Date)

RICHARD GUINDON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35

RECEIVED
2009 FEB 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA