

PO6000072425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

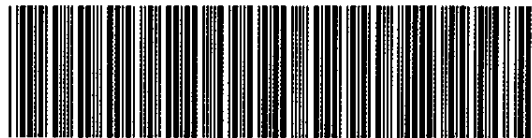
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FILED
07 JUL -9 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Nicole Wachs
Omega Derivatives LLC
Omega Derivatives Trading LLC
P.O. Box 540386
Lake Worth, Florida 33454

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendment Section

July 6, 2007

RE: Dissolution of two entities

Dear Professionals:

Please see the enclosed forms for the Dissolution of Omega Derivatives LLC and Omega Derivatives Trading Inc.. Payment is included with one check # 1250 in the amount of \$73.75.

Please contact me directly should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to be 'Nicole Wachs', with a long horizontal flourish extending to the right.

Nicole Wachs
President
Omega Derivatives Trading Inc.

Nicole Wachs
Managing Member
Omega Derivatives LLC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P06000072425

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Wachs

(Name of Contact Person)

(Firm/Company)

P.O. Box 540386

(Address)

Lake Worth, FL 33454

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicole Wachs

(Name of Contact Person)

at (917) 301 4573

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Omega Derivatives Trading Inc.

SECOND: The document number of the corporation (if known): 106000072425

THIRD: The date dissolution was authorized: 4/30/2007

Effective date of dissolution if applicable: 4/30/2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature

[Signature] President, Omega Derivatives Trading Inc.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Nicole D. Tuccillo-Wachs

(Typed or printed name of person signing)

President, Omega Derivatives Trading Inc.
(Title of person signing)

Filing Fee: \$35

FILED
07 JUL -9 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA