

# P31002

CT CORPORATION SYSTEM

1633 Broadway  
New York, NY 10019

*Theresa  
Alfieri*

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Omega Industrial Limited Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_ Resignation  
(Corporation Name) (Document #)
3. \_\_\_\_\_ of RA  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

18 97

000002115240--0  
-03/17/97--01107--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 MAR 17 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

FILED  
97 APR 17 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as  
(name of registered agent)

Registered Agent for OMEGA INDUSTRIAL LIMITED INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF CAIMAN ISLAND

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

c/o Paul Frost, Paralegal  
Mayer, Brown & Platt  
190 S. La Salle St., Chicago, ILL 60603-3441

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

*Joe Alferi*  
SIGNATURE  
ASSISTANT SECRETARY

#### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation