

P31662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

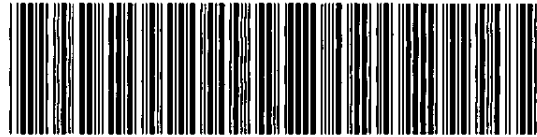
(Document Number)

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FILED  
2009 FEB -9 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

withdrawal

TB

2-13-09



January 30, 2009

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Application by Foreign Corporation for Withdrawal – **OMG Americas, Inc.**

Dear Sir or Madam:

I have enclosed for filing one original Application by Foreign Corporation for Withdrawal for OMG Americas, Inc. I have also enclosed a check in the amount of **\$43.75** to cover the cost of the filing fee and a certified copy. Please process this form and provide evidence of same to the undersigned.

Please call me at 216 263-7460 with any questions. Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Amy L. Yates".

Amy L. Yates  
Senior Paralegal

Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OMG AMERICAS, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this  
matter to the following:

AMY YATES

(Name of Person)

OM GROUP, INC.

(Firm/Company)

127 PUBLIC SQ., SUITE 1500

(Address)

CLEVELAND, OH 44114

(City/State and Zip code)

For further information concerning this matter, please call:

AMY YATES

(Name of Person)

at ( 216 ) 263-7460

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

OMG AMERICAS, INC.

(Name of Corporation)

P31662

(Document Number of Corporation (if known))

OHIO

(Incorporated Under Laws of)

**FILED**  
**2009 FEB -9 PM 1:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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:

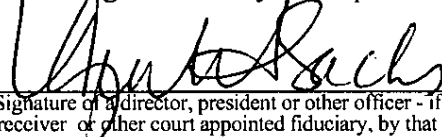
127 PUBLIC SQ., SUITE 1500

(Mailing Address)

CLEVELAND, OH 44114

(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)

January 30, 2009  
(Date)

Valerie Gentle Sachs  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE \$35**