



STATEMENT OF DISSOLUTION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$0.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

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The limited liability company named herein has been dissolved pursuant to 30-25-702(b)(2)(A).

1. The name of the dissolved limited liability company is:

OMG NORTH AMERICA, L.L.C.

2. The date the certificate of organization was originally filed: December 6, 2007

3. Other information concerning the dissolution (optional):

We are closing the Limited Liability Company OMG NORTH AMERICA, L.L.C. and are conducting business instead through our company, The Tapmatic Corporation, using the ABN O.M.G. North America. We have already received the certification for using this ABN from the Secretary of State.

4. Name and address to return acknowledgement copy of this form to:

Mark F. Johnson

(Name)

802 Clearwater Loop, Post Falls, ID 83854

(Address)

5. Signature of a manager, member, or authorized person.

Printed Name: Mark F. Johnson

Signature: Mark F. Johnson

Printed Name: _____

Signature: _____

Secretary of State use only