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WOMBLE
MARBLE
SANDRIDGE
& P
A PROFESSIONAL LIMITED
LIABILITY COMPANY

300004645943--1
-10/19/01--01047--014
*****87.50 *****52.50

Pamela G. Speir, Paralegal
Direct Dial: (704) 331-4927
Direct Fax: (704) 338-7833
E-mail: pspeir@wcsr.com

October 18, 2001

Via Federal Express

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Attn: Amendment Section

Dear Sir or Madam:

300004645943--1
-10/19/01--01047--014
*****87.50 *****52.50

Attached, for filing in your office, please find the following documents:

- (1) One original and one copy of the Certificate of Cancellation for Matrix Precast Autoclaved Aerated Concrete, L.P.; **B96-170**
- (2) One original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Matrix Management Corporation; and
- (2) Our firm check in the amount of \$87.50.

Please return a file-stamped copy of the Certificate of Cancellation and Withdrawal of Authority to the undersigned in the enclosed federal express envelope.

Should you have any questions, please contact the undersigned at the above number.

Very truly yours,

Pamela G. Speir
Pamela G. Speir
Paralegal

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WC
6/23

Enclosures
cc: Todd Taylor, Esq.

2p

**CERTIFICATE OF CANCELLATION
FOR**

Matrix Precast Autoclaved Aerated Concrete, L.P.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.174, Florida Statutes, this foreign limited partnership hereby submits this certificate of cancellation in order to cancel its registration with the Florida Department of State.

MATRIX MANAGEMENT CORPORATION

By: *Dieter Rathke*

(Signature of a General Partner)

Dieter Rathke
Chairman

(Typed or Printed name of General Partner Signing Above)

STATE OF

North Carolina

COUNTY OF

Mecklenburg

On this 26th day of September, 2001, Dieter B. Rathke
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Mary S. Lockhart
Notary Public Signature

MARY S. LOCKHART
Notary's Printed Name

Seal

My Commission Expires: 6-27-2006

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DIVISION OF CORPORATIONS
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