

FD 2000004124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

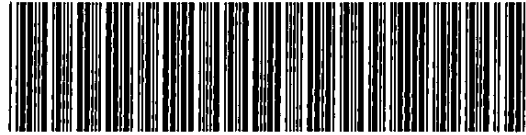
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts JUN 14 2007

SEIGFREID, BINGHAM, LEVY, SELZER & GEE

A PROFESSIONAL CORPORATION

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OF COUNSEL

WILLIAM J. BURRELL
1921-1994

June 5, 2007

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

Re: NMATRIX, Inc.
Document Number: F02000004124

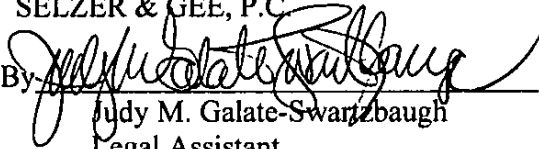
Dear Sir:

Enclosed for filing is an *Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida* for the above-referenced corporation. Accompanying the application is a completed Cover Letter and our firm's check in the amount of \$35.00 in payment of the filing fee. Upon processing, please forward your letter of acknowledgement and Certificate of status/withdrawal.

Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,

SEIGFREID, BINGHAM, LEVY,
SELZER & GEE, P.C.

By: 
Judy M. Galate-Swarzbaugh
Legal Assistant

JGS:

Enclosures

cc: Robert C. Levy
Karla Kerschen Shepard

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NMATRIX, INC.
(Name of Corporation)

DOCUMENT NUMBER: F02000004124

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

Please return all correspondence concerning this matter to the following:

Karla K. Shepard
(Name of Person)
Seigfreid, Bingham, Levy, Selzer & Gee, P.C.
(Firm/Company)
911 Main, Suite 2800
(Address)
Kansas City, MO 64105
(City/State and Zip code)

For further information concerning this matter, please call:

Karla K. Shepard at (816) 421-4460
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

NMATRIX, INC.

(Name of Corporation)

F02000004124

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

501 Kansas Ave.

(Mailing Address)

Kansas City, KS 66105

(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)

Elizabeth Brahm

(Typed or printed name of person signing)

June 4, 2007

(Date)

Executive Vice President
& Chief Financial Officer

(Title of person signing)

FILING FEE \$35