

H48498

(Requestor's Name)

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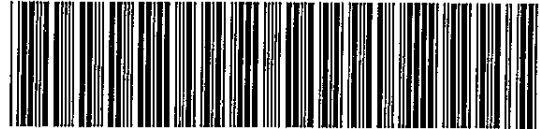
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/2/04
MD 2/5

MATHEWS LAW FIRM, P.A.

277 PINWOOD DRIVE
TALLAHASSEE, FLORIDA 32303
E-MAIL: MATT@MATHEWSLAWFIRM.COM
TELEPHONE: (850) 681-9303
FACSIMILE: (850) 681-2998

June 22, 2004

Via U.S. Mail

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

Re: Mathews Management Corporation, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the above referenced corporation. Also, enclosed is check number 2252, in the amount of \$43.75, to cover the cost of filing and for a certified copy. A pre-addressed, postage-paid envelope is enclosed for your convenience in returning the certified copy to our office.

Thank you and please call me if you have any questions.

Sincerely,



Matt Mathews

MM/ask
Enclosures

cc w/ encl: Rod Surrency
Ed Mathews

ARTICLES OF DISSOLUTION

MATHEWS MANAGEMENT CORPORATION, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Mathews Management Corporation, Inc. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on 3/15/04.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 15th day of March, 2004.

MATHEWS MANAGEMENT CORPORATION, INC.

By: Edward D. Mathews
Edward D. Mathews
As its: President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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