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February 18, 2003

Via U.S. Mail

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Articles Of Dissolution for Matrix Automotive, L.L.C.

To whom it may concern:

Please be informed that this firm has been retained by Matrix Automotive, L.L.C. for the purposes of dissolving said corporation. Accordingly, enclosed please find an original and one copy of the Articles Of Dissolution for Matrix Automotive, L.L.C., a Florida Limited Liability Company.. Further, I have also enclosed our check made payable to the Florida Department of State in the amount of \$25.00 as payment for the filing fee for said Dissolution.

In closing, I ask that you carefully review the enclosed documents and immediately contact me at the above Pompano Beach address and telephone number with any questions or comments regarding same. If all is in order, kindly return the requisite documents to our Pompano Beach Office once same have been processed and filed.

I thank you for your anticipated cooperation and ask that you contact my office if I may be of any further assistance.

Sincerely,
Nicola L. Zagarolo & Associates, P.A.


Nicola L. Zagarolo
Attorney at Law

Enclosures.

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is:

MATRIX AUTOMOTIVE, L.L.C.

2. The effective date of the limited liability company's dissolution is:

January 1, 2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

MATRIX AUTOMOTIVE, L.L.C. was business venture in which neither of the managing members ever commenced business operations. No business activities were commenced, no income was earned, no expenses were incurred and no salaries were paid. All managing members and persons of interest with regard to MATRIX AUTOMOTIVE, L.L.C. hereby consent to the dissolution of MATRIX AUTOMOTIVE, L.L.C.

4. CHECK ONE:

XX All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

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TALLAHASSEE FLORIDA

XX There are no suits pending against the company in any court.

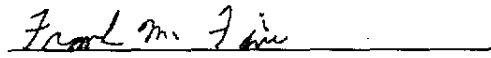
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:



Tyree Smith, Managing Member



Frank Michael Fini, Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA