



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2005

L 05 0000 20410

MATTE LEO USA INC.
P.O. BOX 272891
BOCA RATON, FL 33427-2891

700052149717

SUBJECT: MATTE LEO NORTH AMERICA LLC
Ref. Number: L05000020410

Debit Memo #: 54767-B

This is to inform you that your check #1023 dated March 22, 2005 in the amount of \$30.00 and submitted for MATTE LEO NORTH AMERICA LLC has been returned to us by your bank because of ACCOUNT CLOSED.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 005A00027873



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 26, 2005

MATTE LEO USA INC.
P.O. BOX 272891
BOCA RATON, FL 33427-2891

SUBJECT: MATTE LEO NORTH AMERICA LLC
Ref. Number: L05000020410

Debit Memo #: 54767-B

Due to your failure to respond to our previous letter advising you of the attached returned check #1023, the Dissolution for MATTE LEO NORTH AMERICA LLC has been cancelled and is considered not filed as of April 26, 2005.

The corporation has now reverted to its previous status.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter Number: 705A00028730