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(Address)			
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PICK-UP WAIT MAIL			
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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: MAT HOLDING COMPANY, L	LC
(Name of Limite	ed Liability Company)
The enclosed member, managing member or n filing.	nanager resignation and fee(s) are submitted for
Please return all correspondence concerning the	nis matter to:
Thomas M. Jackson	
(Contact Person)	
c/o John P. Collins, P.A.	
(Firm/Company)	
59 Lake Morton Drive	
- (Address)	
Lakeland, Florida 33801	
(City/State and Zip Code)	<del></del>
For further information concerning this matter	, please call:
John P. Collins, Jr., Esquire	at ( 863 ) 682-8282
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to X \$25 Filing Fee	the Florida Department of State for:  \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section Division of Corporations	Registration Section Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314

CR2E079 (5/06)



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the	e limited liability company as	s it appears on the records of the Flor	rida Department
of State is: M	&T HOLDING COMPANY, LL	.c	·
	pility company was organize	d under the laws of:	
Florida		·	
3. The Florida doc 		of this limited liability company is:	
4. I, Marco A. (Print N	Scalise Name of Person Resigning)	, hereby resign as a Managing (Prin	Member nt Title)
of this limited lia resignation in wr		ne limited liability company has been	notified of my
/ Use (i)	John Line of the Contract of t		SECRETA DIVISION OF 09 MAY 1
Signature of Res	igning Member, Managing N	Member or Manager	
Filing Fee: Certified Copy:	\$25.00 (Required) \$30.00 (Optional)		PH +: 1
continua copy.			<b>ာ</b>