L07000122712

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

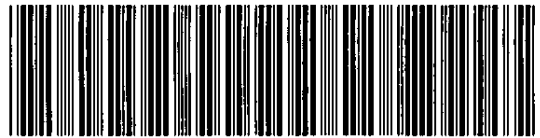☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

300137472303

11/03/08--01012--018 **25.00

CFRA, LLC
REGISTERED AGENT SERVICES
A SUBSIDIARY OF CARLTON FIELDS

Corporate Center Three at International Plaza
4221 W. Boy Scout Blvd, 10th Floor
Tampa, Florida 33607-5736

Mailing Address:
P. O. Box 3239
Tampa, Florida 33601-3239
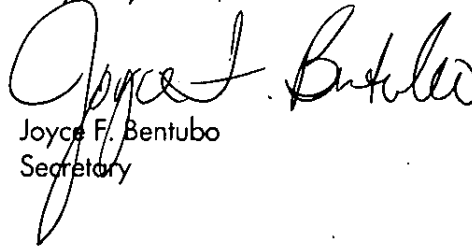Tel (813) 223-7000 Fax (813) 229-4133

October 30, 2008

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

Re: RESIGNATION OF REGISTERED AGENT – MATRIX HEDGED INVESTMENT, LLC

Gentlemen:

Please find enclosed a Resignation of Registered Agent form for Matrix Hedged Investment, LLC. Also enclosed is Carlton Fields' Check No. 454316 in the amount of $25.00 for the filing fee.

Very Truly Yours,

Joyce F. Bentubo
Secretary

JFB/jab
Enclosures

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

CFRA, LLC _____ , hereby resigns as
(Name of Registered Agent)

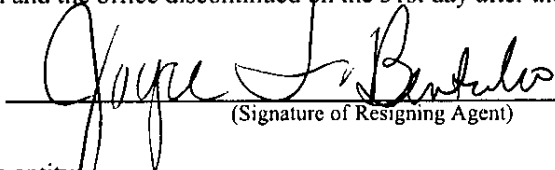Registered Agent for **Matrix Hedged Investment, LLC** _____

_____ ,
(Name of Limited Liability Company)

L07000122712 _____
(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

_____
(Signature of Resigning Agent)

If signing on behalf of an entity

Joyce F. Bentubo
(Typed or Printed Name)

Secretary
(Capacity)

FILING FEES:
$ 85.00   Active limited liability company
$ 25.00   Administratively dissolved/ voluntarily dissolved/
            withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS17 (08/05)