

P01000001170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

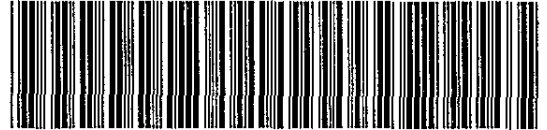
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MATRIX BUILDERS GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000001170

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACK GILBERT
(Name of Person)

MATRIX BUILDERS GROUP, INC.
(Name of Firm/Company)

1550 ORANGE BLOSSOM TRAIL NE
(Address)

PALM BAY, FL 32905
(City/State and Zip Code)

For further information concerning this matter, please call:

JACK GILBERT at (321) 956-1628
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

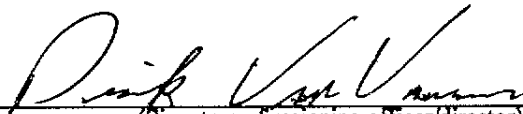
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DIRK VAN VUREN, hereby resign as D _____
(Title)

THE
of MATRIX BUILDERS GROUP, INC. _____
(Name of Corporation)

P01000001170 _____, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA _____



(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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