Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

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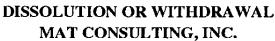
Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone

: (850)521-1000

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: (850)558-1515



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Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	MAT Consulting, Inc.		
SECOND:	The document number of the corporation (if known): p03000030951		
THIRD:	The date dissolution was authorized: April 26, 2011		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution fi	le date)	
FOURTH:	: Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.		
	Dissolution was approved by of the shareholders through voting groups.	APR 26	
	The following statement must be separately provided for each voting group entition to vote separately on the plan to dissolve:	6 A	
	The number of votes east for dissolution was sufficient for approval by	9: 55 [ATE	
	(voting group)		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Victoria Neil		
	(Typed or printed name of person signing)		
	Assistant Secretary		
	(Title of person signification of the control of th		

Filing Fee: \$35