

PD3000031150

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OFF. Resign

G. O'Connell JAN 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matrix Metals Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000031150

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

Please return all correspondence concerning this matter to the following:

Richard Kamp
(Name of Person)

MATRIX Metals, Inc.
(Name of Firm/Company)

28124 Production Cir #9
(Address)

Bonita Springs, FL 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Kamp at (239) 949-2752
(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, Michele Kamp, hereby resign as Director
(Title)

of Matrix Metals, Inc.
(Name of Corporation)

P03000031150, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Michele Kamp
(Signature of resigning officer/director)

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SECRETARY OF STATE
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