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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Reigin
Erin Murphy
2/25/08

Matkion, Inc
5656 Country Lakes Drive
Sarasota, FL 34243

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: Matkion, Inc.
Document No. P03000064036

Gentlemen:

The enclosed Officer/Director Resignation for a Corporation and our check in the amount of \$35.00 made payable to the Department of State are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Mattacchione, Sr.
5656 Country Lakes Drive
Sarasota, FL 34243

For further information regarding this matter, please call, Angela Najphor at 941-355-5757.

Sincerely,

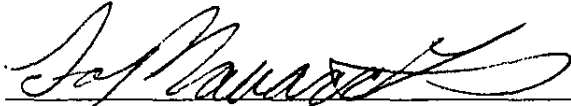
A handwritten signature in cursive script that reads "Larry Mattacchione, Sr.".

Larry Mattacchione, Sr.

Matkion, Inc
a Florida Corporation

OFFICER / DIRECTOR RESIGNATION

I, Larry F Mattacchione Jr, hereby resign as Vice President/Director
of Matkion, Inc., document number P03000064036, a corporation organized under the
laws of the State of Florida, effective February 8, 2008, and affirm that the corporation
has been notified in writing of the resignation.



Signature of Resigning Officer/Director

Larry F Mattacchione Jr

Printer Name of Resigning Officer/Director

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