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SECRETARY OF STATE
TALL AND ASSECTED.





September 15, 2006

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

RE: MATRIX TECHNOLOGIES OF NORTH FLORIDA, INC.

To Whom It May Concern:

Enclosed you will find the original and one copy of the executed Articles of Dissolution for MATRIX TECHNOLOGIES OF NORTH FLORIDA, INC. Also, enclosed please find a check in the amount of \$35.00 for the filing fees.

Please return the stamped copy and all correspondence concerning this matter to the attention of Rob Weeks, at Donald Robert Weeks, CPA, P.A., 1405 Park Avenue, Suite 102, Fernandina Beach, FL 32034.

Thank you in advance for your assistance. If you have any questions, please feel free to call me at (904) 206-4370.

Sincerely,

Rob Weeks

Enclosures

ARTICLES OF DISSOLUTION

<u>OF</u>

MATRIX TECHNOLOGIES OF NORTH FLORIDA, INC.

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

ARTICLE I. NAME

The name of the corporation as currently filed with the Florida Department of State is:

MATRIX TECHNOLOGIES OF NORTH FLORIDA, INC.

ARTICLE II. DOCUMENT NUMBER

The document number of the corporation is:

P03000146865

ARTICLE III. DISSOLUTION DATE

The date dissolution of the corporation was authorized was September 30, 2005.

The effective date of dissolution for this corporation shall be September 30, 2005.

ARTICLE IV. ADOPTION OF DISSOLUTION

Dissolution was approved by the sole shareholder of the corporation. The number of the corporation was sufficient for approval.

EXECUTED this 3 day of SEPTEMBER, 2006.

Mitchell Lee Keiter

Director

Filing Fee: \$35.00