

PD400067335

_____ (Requestor's Name)

_____ (Address)

_____ (Address)

_____ (City/State/Zip/Phone #)

PICK-UP WAIT MAIL

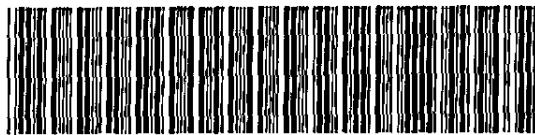
_____ (Business Entity Name)

_____ (Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FLORIDA STATE
TALLAHASSEE, FLORIDA

RS 8/23/06
1183

159-08 43rd Ave
Flushing, NY, 11358

MATTEK, INC

August 19, 2005

Amendment Section
Division Of Corporations
409 E. Gaines Street,
Tallahassee, Florida, 32399

Dear Sir:

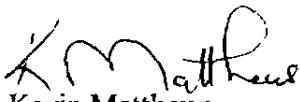
Change Of Address and Phone Number

This is to notify you of the change in the address and phone number of MATTEK, INC. Our old address was 5610 Lavon Way, Orlando, Florida, 32808 and phone number was 407-521-8608.

Please note that our new address is: 159-08 43rd Ave, 2nd Floor, Flushing, N.Y., 11358. And new phone number is 718-353-7410.

Thank you for making the necessary changes.

Sincerely,


Kevin Matthews
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Company

DOCUMENT NUMBER: P04000067335

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Matthews

(Name of Person)

MATTEK INC

(Name of Firm/Company)

5610 Lagoon Way

Orlando, Florida, 32808

(City/State/and Zip Code)

For further information concerning this matter, please call:

KEVIN MATTHEWS

(Name of Person)

at (407) 719-4600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status &
(Additional copy is Certified Copy
enclosed) (Additional copy is
enclosed)

MAILING ADDRESS:

**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32311**

STREET ADDRESS:

**Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399**

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

MATTEK INC

SECOND: The document number of the corporation (if known): PO4000067335

THIRD: The file date the articles of incorporation: April 23, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.
 The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 18th day of August, 2005.

Signature:

K. M. Matthews

(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.)

KEVIN MATTHEWS

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)

Filing Fee: \$35

05 AUG 23 PM 2:40

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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