

P0400 00 795/8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

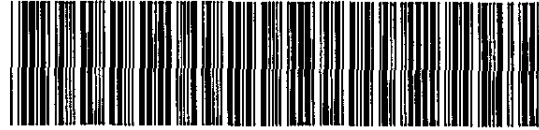
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Off Receipt
T. Lewis*

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04 JUL 20 11 16:22

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Matte Leao USA Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000079518

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

Please return all correspondence concerning this matter to the following:

Roger Scotton
(Name of Person)

Matte Leao USA Inc.
(Name of Firm/Company)

1300 SW 13 Drive
(Address)

Boca Raton Florida 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Roger Scotton at (561) 6204 848
(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



Matte Leao USA

1300 SW 13 Drive Boca Raton Florida 33486

Phone: (561) 620 4848 Fax: (561) 620 1987

Email: info@matteleaousa.com

Jun 25, 2004

Via: UPS Next Day and Certified Mail

Edward Eade
1447 SW 14 Street
Boca Raton FL, 33486

Re: Partnership Agreement between Roger Scotton Racing and Edward Eade Matte Leao USA Inc. Dated Jun 25, 2004

Dear Mr. Eade

I am hereby terminating the abovementioned contract as provided for in the Paragraph 14 of said agreement which states in relevant part, "Either party, to be effective 30 days from termination, may cancel this agreement by certified mail." Matte Leao USA Inc and Roger Scotton or Edward Eade have not sold or create business since the inception of the Agreement. As no sales or business were found or brought to contract you are not owed any flat fee percentages under the Agreement. Upon the withdrawal this agreement, you are not long part of Matte Leao USA Inc. This is the entire agreement between the parties. It replaces and supersedes any and all oral agreements between the parties, as well any prior writings.

I thank you for your time and attention to this matter.

Regards,


Roger Scotton
Matte Leao USA Inc.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

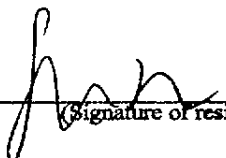
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04 JUL 20 '11 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Edward Eade hereby resign as Vice President of Sales
(Title)

of Matte Leao USA Inc.
(Name of Corporation)

P04000079518 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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