



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 31, 2004

P04 0000 79518

700042451337

MATTE LEAO USA INC.
SUITE 112
1300 SW 13TH DR.
BOCA RATON, FL 33486

SUBJECT: MATTE LEAO USA INC.
Ref. Number: P04000079518

Debit Memo #: 50684-F

This is to inform you that your check #0107 dated July 16, 2004 in the amount of \$222.50 and submitted for MATTE LEAO USA INC. has been returned to us by your bank because of LOST/STOLEN.

We request that you remit a cashier's check or money order in amount of \$237.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston

Administrative Assistant II
Division of Corporations

Letter number: 804A00052808



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 3, 2004

MATTE LEAO USA INC.
SUITE 112
1300 SW 13TH DR.
BOCA RATON, FL 33486

SUBJECT: MATTE LEAO USA INC.
Ref. Number: P04000079518

Debit Memo #: 50684-F

Due to your failure to respond to our previous letter advising you of the attached returned check #0107, the Officer/Director Resignation for MATTE LEAO USA INC. has been cancelled and is considered not filed as of November 3, 2004.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 804A00063162