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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mathias-Calvet Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000097091

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

Please return all correspondence concerning this matter to the following:

Lyslei Chirico

(Name of Person)

Elo Enterprises, Inc.

(Name of Firm/Company)

1900 W Commercial Blvd. # 139

(Address)

Fort Lauderdale, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Lyslei Chirico at (954) 229-1612

(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


OFFICER/DIRECTOR RESIGNATION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

I, **Jose A Calvet**, effective as of April 01st, 2005, hereby resign as **Director/Vice-President of Mathias-Calvet Group, Inc.** Corporation organized under the laws of the State of **FLORIDA** and affirm that the corporation has been notified in writing of the resignation.



Jose A. Calvet