

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IN2MATRIX SYSTEMS CORP
(Name of Corporation)

DOCUMENT NUMBER: P05000059683

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

Please return all correspondence concerning this matter to the following:

PAULO J FERREIRA VAZ

(Name of Person)

(Name of Firm/Company)

905 SW 15th ST #209

(Address)

POMPANO BEACH, FL 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCOS REZENDE

(Name of Person)

at (954) 427-4770

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

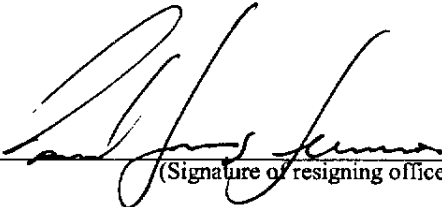
FILED
05 SEP 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAULO J. FERREIRA VAZ, hereby resign as PRESIDENT / DIRECTOR/S
(Title)

of IN2MATRIX SYSTEMS CORP
(Name of Corporation)

P05000059683, 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