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Aurelio Matos 4941 SW 136th Place Miami, FL 33175

September 5, 2007

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

Subject:

Request to Dissolve: Matos Consulting Engineers, Inc.

Document Number: P05000101206

Date Filed: 07/18/2005

To Whom It May Concern:

The enclosed Articles of Dissolution and fee of \$52.50 for Filing, Certificate of Status and Certified Copy are hereby submitted.

Please return all correspondence concerning this matter to the following:

Mr. Aurelio Matos 4941 SW 136th Place Miami, FL 33175

For further information concerning this matter, please call me at (305) 323-1462.

Very truly yours,

Aurelio Matos

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation as currently filed with the Florida Department of State: **Matos Consulting Engineers, Inc.**

The document number of the corporation: P05000101206.

The file date of the articles of incorporation: 07/19/2005.

None of the corporation's shares have been issued and the corporation had never commenced business.

No debt of the corporation remains unpaid.

Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signature

Date 09.05.07

Aurelio Matos
President/Incorporator

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SECRETARY OF STATE