



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2006

P05 000137093

MIG SPECIAL SERVICES INC.
28 LINDSEY ST.
NEW BEDFORD, MA 02740

SUBJECT: MATTE LION USA INC.
Ref. Number: P05000137093

100069149301

Debit Memo #: 63625-A

This is to inform you that your check #125 dated November 26, 2005 in the amount of \$35.00 and submitted for MATTE LION USA INC. has been returned to us by your bank because of ACCOUNT CLOSED.

We request that you remit a cashier's check or money order in amount of \$50.00 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: 806A00007343

cc:MATTE LION USA INC.
P.O. BOX 629
BOCA RATON, FL. 33432



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2006

MIG SPECIAL SERVICES INC.
28 LINDSEY ST.
NEW BEDFORD, MA 02740

SUBJECT: MATTE LION USA INC.
Ref. Number: P05000137093

Debit Memo #: 63625-A

Due to your failure to respond to our previous letter advising you of the attached returned check #125, the Officer/Director Resignation for MATTE LION USA INC. has been cancelled and is considered not filed as of March 31, 2006.

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: 106A00022031

cc:MATTE LION USA INC.
P.O. BOX 629
BOCA RATON, FL. 33432