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DISSOLUTION OR WITHDRAWAL

MATRIX CONSTRUCTION TAMPA INC

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**ARTICLES OF DISSOLUTION
OF
MATRIX CONSTRUCTION TAMPA INC**

MATRIX CONSTRUCTION TAMPA INC, a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is: MATRIX CONSTRUCTION TAMPA INC.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on May 17, 2007, by the Corporation's sole shareholder and sole director by unanimous written consent, in accordance with Florida Statutes Section 607.0704.

ARTICLE III

Shareholder Approval

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated this 17th day of May, 2007.

MATRIX CONSTRUCTION TAMPA, INC

By: Ivan R. Bonnau

Ivan R. Bonnau
It's President

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