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PICK-UP	WAIT	MAIL
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TRANSMITTAL LETTER

DATE:

February 9, 2009

TO:

Florida Department of State, Division of Corporations

PO Box 6327

Tallahassee, FL 32314

FROM:

MATECH Corp.

11661 San Vicente Blvd.

Suite 707

Los Angeles, CA 90049

RE:

(2) Dissolutions (DATI and NDATI)

ENCLOSURES: Filing fee of \$70.00 for two (2) Dissolutions

Dissolution form for DATI Dissolution form for NDATI

COMMENTS: Please see enclosures.

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of inactive company DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Marybeth Miceli (Name of Contact Person) Matech Corp (Firm/Company) 11661 San Vicente, Suite 707 (Address) Los Angeles, CA 90049 (City/State and Zip Code) For further information concerning this matter, please call: Robert M. Bernstein at (310) 208-5589 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation appropries he following articles of dissolution: SECRETARY OF STATE TALLAHASSEE, FLORIDA FIRST: The name of the corporation as currently filed with the Florida Department of State: Damage Assessment Technologies Inc. The document number of the corporation (if known):_ SECOND: The date dissolution was authorized: _02/06/09 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) 2 Mit Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Robert M. Bernstein (Typed or printed name of person signing)

(Title of person signing)

CEO

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: DAMAGE ASSESSMENT TECHNOLOGIES, INC.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
<u> </u>
·
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
11661 San Vicente Blvd, # 707
· · · · · · · · · · · · · · · · · · ·
Los Angeles, CA 90049
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
,
2 A2 A
Marybeth Miceli Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00