

Sep. 26. 2012 1:08PM
Division of Corporations

INSIGHT CABLE

No. 8450 P. 1
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P12000045277

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : HISPANUSA INC
Account Number : I20070000099
Phone : (954) 478-2706
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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MATRIX ENGINEERING GROUP CORP.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP 26 2012
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Electronic Filing Menu Corporate Filing Menu

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MATRIX ENGINEERING GROUP CORP

DOCUMENT NUMBER: P12000045277

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAMON AEDO

Name of Contact Person

MATRIX ENGINEERING GROUP CORP

Firm/Company

1919 NORTH STATE ROAD 7 STE 200

Address

MARGATE, FL 33063

City/State and Zip Code

hispanusa@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUTH CHAVERRA

Name of Contact Person

At (954) 934-0194

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is _____

MATRIX ENGINEERING GROUP CORP

SECOND: The document number of the corporation (if known) is P12000045277

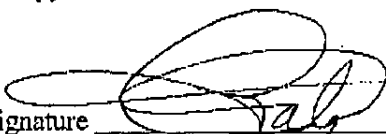
THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 08/30/2012

FOURTH: The Revocation of Dissolution was authorized on 09/25/2012

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

RAMON AEDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
MATRIX ENGINEERING GROUP CORP.
- SECOND: The document number of the corporation: P12000045277
- THIRD: The file date of the articles of incorporation: May 15, 2012
- FOURTH: None of the corporation's shares have been issued.
The corporation has not commenced business.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the directors authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: RAMON AEDO

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative