

**ASHLEY R. POLLOW, P.A.**

ATTORNEYS AND COUNSELLORS AT LAW

• ATRIUM FINANCIAL CENTER •

Member of Florida and Texas Bars

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Email: ashleypollow@hotmail.com

P98000063170

January 29, 2001

Secretary of State of Florida

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

Re: Matrix Trading Group, Inc., Document No. P98000063170

500003678725--2

-02/14/01--01049--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Please be advised that the undersigned represents David Weeden. Mr. Weeden was the Director/President and shareholder of the above referenced corporation and the records kept by your office still indicate that he is a Director/President of the corporation.

Mr. Weeden resigned as Director/President of the above referenced corporation in the year 2000. Furthermore, Mr. Weeden transferred all shares of stock, which he owned to corporation to Mr. Christopher Smithers, of 13 Lochwich Road, Palm Beach Gardens, FL 33418 during the year 2000. Please change your records to accurately reflect the fact that Mr. Weeden is no longer associated with the corporation in any capacity.

If you have any questions regarding any of the above or need any assistance, kindly contact the undersigned.

Very truly yours,

ASHLEY R. POLLOW P.A.  
Attorneys and Counsellors at Law

Ashley R. Pollow, Esq.  
For the Firm

Cc Mr. David Weeden

FILED  
01 FEB 16 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARTIN COUNTY OFFICE  
CENTRAL PARKWAY PROFESSIONAL CENTER  
941 CENTRAL PARKWAY  
STUART, FLORIDA 34994  
(561) 221-1099

P98000063170  
RAT 2P8  
2-16-01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 2001

Ashley R. Pollow, Esquire  
1515 North Federal Highway, Suite 300  
Atrium Financial Center  
Boca Raton, FL 33432-1994

SUBJECT: MATRIX TRADING GROUP, INC.  
Ref. Number: P98000063170

This is pursuant to your letter of January 29 regarding the subject corporation.

No documents have been filed with this office to remove Mr. Weeden from the subject corporation as registered agent and president. He can resign these positions by completing the enclosed resignation forms and returning them with the fee of \$87.50 to resign as agent and \$35 to resign as officer/director. In lieu of these filings, the corporation can make the appropriate changes on their 2001 uniform business report.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 701A00006214

**RESIGNATION OF REGISTERED AGENT**

FILED  
01 FEB 16 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, DAVID WEDEEN  
(Name of registered agent)

hereby resigns as Registered Agent for MATRIX TRADING GROUP, INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

David Wedeen  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:**

**Division of Corporations**

**P.O. Box 6327**

**Tallahassee, FL 32314**