

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

ATTORNEYS AND COUNSELLORS AT LAW

• ATRIUM FINANCIAL CENTER •

Member of Florida and Texas Bars

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P98000063170

January 29, 2001

Secretary of State of Florida

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

600003678726--9

-02/14/01--01049--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 16 PM 3:56

FILED

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

P98000063170  
2/16/01  
01/17/01  
CW



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

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

I, DAVID WEDEEN, hereby resign as PRESIDENT  
(Title)

of MATRIX TRADING GROUP, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

David Weeden  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**