

P99000056960

23 MARCH 2000

DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL
32314

600003185776--0
-03/27/00--01128--016
*****87.50 *****43.75

ATTACHED ARE THE ARTICLES OF DISSOLUTION
FOR MATRIX INCORPORATED

MY TELEPHONE NUMBER & ADDRESS IS:

ALICE MALAXOS, APT. 704
736 ISLAND WAY
CLEARWATER, FL
33767

PHONE: 727-443-3350

FILED
00 MAR 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I'VE ALSO ATTACHED A CHECK IN THE
AMOUNT OF \$8750 FOR FILING FEE (\$35.00)
& CERTIFIED COPY OF DISSOLUTION (\$52.50).

(FOR YOUR ADDITIONAL INFORMATION, THE
FOLLOWING DOCUMENT NO. WAS ASSIGNED
DURING DOMESTICATION: P99000056960)

SINCERELY,

Alice Malaxos,
President
Matrix, Inc.

ac 4/3
vol dissov

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

(NOTE: ASSIGNED DOCUMENT NO FOR DOMESTICATION IS P99000056966)

FIRST: The name of the corporation is: _____

MATRIX INCORPORATED

SECOND: The date dissolution was authorized: FEBRUARY 17, 2000

THIRD: 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 vote of 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).

Signed this 23rd day of MARCH, 2000.

MATRIX INCORPORATED
(Corporation Name)

By Alice Malaxos
(Chairman or Vice Chairman of the Board, President, or other officer)

ALICE MALAXOS
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 27 PM 3:18

FILED