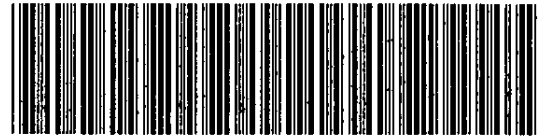


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TO: Amendment Section
Division of Corporations

SUBJECT: Madisson Enterprises of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000015263

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph L. Bernstein

(Name of Person)

Joseph L. Bernstein, P.A.

(Name of Firm/Company)

707 S.E. 3rd Ave. - Third Floor

(Address)

Fort Lauderdale, FL 33316-1155

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph L. Bernstein, Esq. at (954) 763-1919

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:


Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Audley E Morrison, hereby resign as Vice President
(Title)

of Madisson Enterprises of Florida, Inc.
(Name of Corporation)

P05000015263, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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FILING FEE IS \$35.00

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

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314