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BLUMBERG EXCELSIOR
Division of Corporations

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To:

Division of Corporations
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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

LLC
WITHDRAWAL OF FOREIGN CORPORATION

MADISON MANAGEMENT LLC

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

MADISON MANAGEMENT LLC

(Name of limited liability company)

State of New York

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

c/o Dahan & Nowick, LLP, 1700 Broadway, 14th Floor

(Mailing address)

New York, New York 10019

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of member or authorized representative of a member)

William A. Wiener, Managing Member

(Typed or printed name of signee)

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62 White Street, NYC 10013
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