

FO5000002786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OF COUNSEL  
SUSAN A. VESTEVICH

May 19, 2006

Amendment Section  
Division of Corporations  
Attn: Karen Gibson  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Madison Equity Corporation (NJ Corporation)  
Document Number: F04000002945  
Withdrawal of Authority to Transact Business in Florida

Madison Equity Corporation (DE Corporation)  
Document Number: F05000002786  
Resolution to Terminate Use of Alternate Name and Use True Corporate Name

Dear Ms. Gibson:

As we discussed during our telephone conference on May 19, 2006, Madison Equity Corporation, a New Jersey corporation, Document Number: F04000002945, would like to withdraw its Florida Certificate of Authority. Enclosed please find an "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida", along with a check in the amount of \$35.00 for the filing fee.

Also, since the New Jersey corporation is withdrawing its Florida Certificate of Authority, Madison Equity Corporation, a Delaware corporation, Document Number: F05000002786, would like to drop the alternate name of Madison Equity Group Corporation and do business in Florida under its true corporate name. Enclosed please find a certified resolution adopting the change along with a check in the amount of \$35.00 for the amendment fee.

Should you have any questions, please do not hesitate to contact me at the office.

Very truly yours,

VESTEVICH & ASSOCIATES, P.C.

  
Theodora Kotsakis

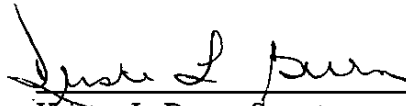
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Enclosures

CERTIFIED COPY OF RESOLUTION OF  
MADISON EQUITY CORPORATION

- 1) RESOLVED that since the true corporate name Madison Equity Corporation is no longer being used in the State of Florida the corporation wishes to drop the alternate name of Madison Equity Group Corporation and do business in Florida under its true corporate name Madison Equity Corporation, and that Jason E. Osborne is authorized, on behalf of the corporation, to execute and deliver to the proper Florida state and/or local governmental agency/agencies whatever documentation is reasonable and necessary to accomplish this name change.

I, Kristen L. Burns, hereby certify that I am the duly elected and qualified Secretary of the above-named organization; that the foregoing is a complete, true, and correct copy of resolutions duly adopted by the board of directors of the Corporation at a meeting held on 5/30, 2006, at which meeting a quorum was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the articles or bylaws of the Corporation; and that said resolutions have not been in any way altered, amended, or repealed and are now in full force and effect as of this date.

WITNESS my signature at Gibbsboro, New Jersey, on this 30<sup>th</sup> day of May, 2006.

  
\_\_\_\_\_  
Kristen L. Burns, Secretary

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