

382246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MADA'N CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: 382246

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

Please return all correspondence concerning this matter to the following:

MELVIN WEISS

(Name of Person)

MADA'N CORPORATION

(Name of Firm/Company)

130 SW 3RD AVENUE

(Address)

DANIA BEACH, FL 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

MELVIN WEISS

(Name of Person)

at (954) 925-0077

(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

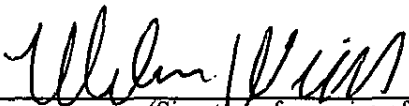
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MELVIN WEISS, hereby resign as PRESIDENT
(Title)

of MADA'N CORPORATION
(Name of Corporation)

382246, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRET
JAN 13 AM 9:58
TALLAHASSEE, FLORIDA

2011 JAN 13 AM 9:58

FILED

FILING FEE IS \$35.00

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

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