

Division of Corporations

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L03000011785

Florida Department of State
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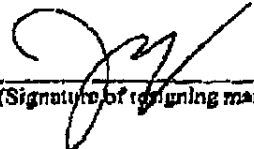
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Jonathan L. Wolf, hereby resign as Manager
(Title)

of Madison Heights, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida
and affirm that the limited liability company has been notified in writing of the resignation


(Signature of resigning manager, managing member or member)

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