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SECRETARY OF STATE

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, CANDIDO MONTESINO	hereby resign as MANAGING MEMBER			
	(Title)	•		
of MADISON LIMITED GROUP LLC				
(Limited Liab	ility Company)	,	,	
a limited liability company organized under the l	aws of the State of FLORIDA			
and affirm that the limited liability company has	been notified in writing of the resignat	tion.		
the	SEC ALL	2005		
(Signature of resigning manager	, managing member or member)	2005 JUL	*****	
	SSEE	5	2 or David	
	OF S	U	[4]	
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FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314