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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

LLC DISSOLUTION OR WITHDRAWAL MADISON CORNER, LLC

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EXAMINER

ARTICLES OF DISSOLUTION OF MADISON CORNER, LLC

- 1. The name of the limited liability company is Madison Corner, LLC.
- 2. The Articles of Organization were filed on September 27, 2005, and assigned Document No. L05000095121.
- 3. The effective date of the limited liability company's dissolution shall be September 19, 2012.
- 4. The dissolution has been approved by written consent of the Sole Member of the limited liability company.
- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. All remaining property and assets have been distributed to its Sole Member.
- 7. There are no suits pending against the limited liability company in any court.

Signature of the Sole Member necessary to approve the dissolution:

COX LUMBER CO. Soic Menos

By:_____

Bicardo Nunez, Vice President and

Secretary

Dated: September 18, 2012

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APPROYE