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SECRETARY OF STATE OF STATE OF CORPORATIONS

J. BRYAN

JUN 2 0 2008

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of Corporations		
<sub>SUBJECT:</sub> 309 Madison, LLC		
	imited Liability Company)	
The enclosed Articles of Dissolution and fec(s) are sub	omitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
Deborah S. Kowalsky, I	Esq.	
	Name of Person)	
Law Offices of Deborah	(Address)  (Address)  (State and Zip Code)	
•	(Firm/Company)	
1930 Tyler Street	1/9 8 60	
	(Address)	
Hollywood, FL 33020		
	//State and Zip Code)	
For further information concerning this matter, please of		
Deborah S. Kowalsky, Esq.	954 922-5800	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$25.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & \$60.00 Filing Fee, Certified Copy (additional copy is enclosed)  \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS: Registration Section	STREET/COURIER ADDRESS: Registration Section	
Division of Corporations P.O. Box 6327	Division of Corporations	
Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

A LIMITED LIABILITY COMPANY		
1. The name of a limited liability company is 309 Madison, LLC	OS JUN OF	
2. The Articles of Organization were filed on 3/3 L06000033980	1/2006 and assigned document number	
3. The date the dissolution was approved: 12/15	/2007	
	imited liability company's dissolution pursuant to section	
Upon agreement of the members		
OR-Adequate provision has been made for the 6. All remaining property and assets have been distrights and interests.  7. CHECK ONE:  There are no suits pending against the control of the	the limited liability company have been paid or discharged. The debts, obligations and liabilities pursuant to s. 608.4421. In tributed among its members in accordance with their respective company in any court.  The satisfaction of any judgment, order or decree which may be	
gnatures of the members having the same percentage	e of membership interests necessary to approve the dissolution:	
Signature	Printed Name	
	Daniel Kennedy	
John State of the	Dean J. Adler	