

LO7000009026

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TALLAHASSEE, FLORIDA



12004 Race Track Road
Tampa, Florida 33626
Tel: 813-814-0700
Fax: 813-814-0762
Email: dan@tampabizlaw.com

May 17, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: The Madison on Channelside, LLC; Document No. L07000009026.

Dear Sir or Madam:

Please find enclosed for filing Articles of Dissolution of The Madison on Channelside LLC. Also enclosed in the filing fee of \$25.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address above. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,


Daniel G. Musca

cc: Mr. Frank Bombeeck

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

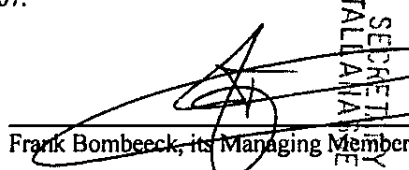
**ARTICLES OF DISSOLUTION OF
OF
THE MADISON ON CHANNELSIDE LLC**

Florida Document Number: L07000009026

Pursuant to Section 608.445 of the Florida Statutes, **THE MADISON ON CHANNELSIDE LLC**, a limited liability company organized and existing under and by virtue of the laws of the State of Florida (the "Company"), does hereby certify:

1. **Name.** The name of the Company is The Madison on Channelside LLC.
2. **Effective Date.** The effective date of the dissolution of the Company shall be the date of filing of these Articles of Dissolution with the Florida Secretary of State.
3. **Authorization by Members of Dissolution.** Dissolution of the Company was authorized by the written consent of all of the members of the Company.
4. **Payment of Debts.** All debts, obligations and liabilities of the Company have been paid or discharged.
5. **Distribution of Assets.** All of the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
6. **No Litigation.** There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned Managing Member of the Company has executed these Articles of Dissolution as of the 16th day of May, 2007.


Frank Bombeeck, its Managing Member

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TALLAHASSEE, FLORIDA

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