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Re: **Madison Financial Services LLC**

To whom it may concern:

The enclosed Articles of Dissolution and fees are submitted for filing. Enclosed please find a check in the amount of Thirty and no/100 U.S. dollars (US \$30.00) as payment for the filing fee and certificate of status.

Please return all correspondence concerning this matter to the following: Jessica Arias Fierman, Esq., 1201 Brickell Avenue Suite 200, Miami, Florida 33132. For further information concerning this matter, please call me at (305) 579-9904.

Sincerely,

sica Arias Fierman, Esq.

November 16, 2009

Seneral Counsel

ARTICLES OF DISSOLUTION OF MADISON FINANCIAL SERVICES LLC

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- **FIRST:** The name of the limited liability company as currently filed with the Department of State is: MADISON FINANCIAL SERVICES LLC.
- **SECOND:** The Articles of Organization were filed on May 23, 2008. The document number of the limited liability company is: L08000051663.
- **THIRD:** The date dissolution was authorized: September 16, 2009.
- **FOURTH:** Dissolution was approved by written consent of all the members of the limited liability company.
- **FIFTH:** Adequate provision has been made for the debts, obligations and liabilities of the limited liability company pursuant to s. 608.4421.
- **SIXTH:** There are no suits pending against the limited liability company in any court.

Signed this 16^{th} day of September 2009.

ABA Oper Trust, a Nova Scotia trust By: Enricue Auvert, Protector

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