



Sep-08-04 10:07A

P.01

BLUMBERG EXCELSIOR  
Division of Corporations

Fax: 888-692-9256

Sep 8 2004 10:14

P.01  
Page 1 of 1

1-103000001437

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000181266 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

**WITHDRAWAL OF FOREIGN CORPORATION**

**MADISON MANAGEMENT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

25.00

RECEIVED  
04 SEP -8 PM 1:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP -8 AM 8:38

Electronic Filing Menu

Corporate Filing

Public Access Help

20

BLUMBERGEXCELSIOR

Fax:888-692-9256

Sep 8 2004 13:15

P.02

HD4000181266 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA**

**MADISON MANAGEMENT LLC**

(Name of limited liability company)

**State of New York**

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

**c/o Dahan & Nowick, LLP, 1700 Broadway, 14th Floor**

(Mailing address)

**New York, New York 10019**

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of member or authorized representative of a member)

**William A. Wiener, Managing Member**

(Typed or printed name of signee)

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
SEP - 8 AM 8:38

BlumbergExcelsior Corporate Services, Inc.  
62 White Street, NYC 10013  
(212)431-5000

HD4000181266 3

Filing Fee: \$25.00