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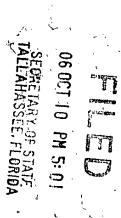
Office Use Only

Corrected name of corp.



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## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 20, 2006

RUSSELL GREEN LOGUIDICE & KAMIDE CPA'S PLLC 580 SOUTH SALINA STREET SYRACUSE, NY 13202

SUBJECT: THE MADIGAN AUTO GROUP, INC.

Ref. Number: P02000124044

We have received your document for THE MADIGAN AUTO GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

ONE OF THE BOXES IN PART SIXTH MUST BE CHECKED.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 706A00056313

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## LOGUIDICE & KAMIDE CERTIFIED PUBLIC ACCOUNTANTS, P.C.

October 5, 2006

Attn: Karen Gibson
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: The Madigan Auto Group, Inc

Ref - P02000124044

Letter Number 706A00056313

Dear Ms. Gibson,

Please find enclosed check omitted from the prior communication regarding dissolution of the above entity. In addition, the Articles of Dissolution have been completed per your request.

For your reference, I have enclosed a copy of your letter dated September 20th, 2006 'Please contact me if I can be of any further assistance.

Sincerely,

Russell Green

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: The Madigan Auto Group, Inc.		
SECOND:	The filing date of the articles of incorporation was: 11/18/2002		
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Sig	gned this 15 day of September 2006.		
Signatur	(By the charman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		
	William Madigan Jr.  (Typed or printed name)		
	President		
	(Title)		