



July 7, 2003

Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Re: Dissolution of Corporation  
Madwood Investments, Inc.

Enclosed please find a completed Article of Dissolution for Madwood Investments, Inc., plus a check in the amount \$43.75 which includes the \$35 for filing plus \$8.75 for a certificate of status.

The previous address for Madwood Investments, Inc., was:

Steven Holtz  
450 Commodore Drive #211  
Plantation FL 33325

The new address is:

Steven Holtz  
532 S. Luna Ct. #6  
Hollywood FL 33021

Please mail the certificate of status to the new address.

Sincerely,



Steven Holtz  
532 S. Luna Ct #6  
Hollywood FL 33021

(954) 665 - 4912

FILED  
03 JUL -9 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: MADWOOD INVESTMENTS, INC.

SECOND: The filing date of the articles of incorporation was: FEB 14 2003

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.

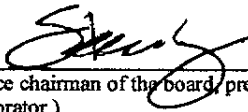
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 7<sup>TH</sup> day of JULY, 2003.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

STEVEN H. HOLTZ

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL -9 PM 2: 00

FILED