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SECRETARY OF STATEMS STORE OF CORPORATIONS

AHD135 M3/3/11

COVER LETTER

Division of Corporations				
SUBJECT: Articles of Dissolution				
DOCUMENT NUMBER: <u>P03000103138</u>				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Jefferson L. Sumner				
(Name of Contact Person)				
Madison International Holdings Inc				
(Firm/Company)				
1302 9. Collins St Suite A				
(Address)				
Plant City FL 33563 (City/State and Zip Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Jefferson Sumner at (813) 967-5193				
Tefferson Sumner at (813) 967-5193 (Name of Contact Person) (Area Code & Daytime Telephone Num	ber)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee,				
Certificate of Status Certified Copy Certificate of Status &				
(Additional copy is Certified Copy enclosed) (Additional copy is				
enclosed) (Additional copy is				
MAILING ADDRESS: STREET ADDRESS:				
Amendment Section Amendment Section				
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building				
Tallahassee FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Madison International Holdings, Inc		
SECOND:	The document number of the corporation (if known): P03000103138		
THIRD:	The file date of the articles of incorporation: 9 17 2003		·
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		~ 1
	A majority of the incorporators authorized the dissolution.		SEC
	A majority of the directors authorized the dissolution.	聚2	HE TAR
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Signa		3: 02	TIONS
(the adrector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
	JEHERSON L. Sumner		
	(Typed or printed name of person signing)		
	Director		
	(Title of Person Signing)		

Filing Fee: \$35