

P06000023791

The Madison Avenue Collection Inc  
1103 SE Madison Ave  
Stuart FL 34996

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

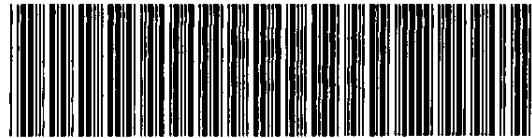
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400199809414

04/01/11--01012--015 \*\*35.00

FILED  
2011 APR -1 PM12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

TBrown 4-4-11

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

The Madison Avenue Collection, Inc.

SECOND: The document number of the corporation (if known): P06000023791

THIRD: The date dissolution was authorized: 11 March 2011

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: e & Boyd

(By a director, 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)

Eric L Boyd

(Typed or printed name of person signing)

VP

(Title of person signing)

FILED  
2011 APR - 1 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35