

Pol0000028062

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300130520863

Resignation  
of  
Officer

06/02/08--01030--008 \*\*35.00

FILED  
2008 JUN -2 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
06/05/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Madison & Mitchell, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P06000028062

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexander Socia, Esq.

(Name of Person)

Law Office of Alexander Socia, P.A.

(Name of Firm/Company)

7310 W McNab Rd # 106A

(Address)

Tamarac, FL 33321

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexander Socia, Esq.

(Name of Person)

at ( 954 ) 366-5256

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

**2008 JUN -2 PM 1:51**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, Lee Klein, hereby resign as T  
(Title)

of Madison & Mitchell, Inc.  
(Name of Corporation)

P06000028062, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida



(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314