P07000033843

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Voldis Neuris 1-27-11

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Madison Pack Enterprise Inc.
DOCUMENT NUMBER: <u>P07000033-843</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Osana Sulciman (Name of Contact Person)
(Manie of Contact Letson)
madison Park EnterPrise.
madison Parle Enterensis. Clo Kanali & W., (Firm/Company) 13250 N. 56th St., Ste 102 (Address)
13250 N. 56th St., Ste 102
(Address)
Tampa, FL 33617 (City/State and Zin Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
O sama Suluman at (413) 379-6058 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

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:	
	madison Park Enterprise Inc	
SECOND:	The document number of the corporation (if known): Portoo 033843	
THIRD:	The date dissolution was authorized: 1/1/2011	
	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 east 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	
	Signature: O sama (By a director, president or other officer) of directors or other court appointed fiduciary, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by	
	Signature: Osama (By a director, president or other officers) 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)	•
	Osamu Suliman (Typed or printed name of person signing)	
	Pres; dent. (Title of person signing)	

Filing Fee: \$35