P9200003390

Madison Motors, luc. (Requestor's Name)
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ARTICLES OF DISSOLUTION

Pursuant to s articles of di	section 607.1403, Florida Statutes, this Florida profit corporation submits the following ssolution:
FIRST:	The name of the corporation as currently filed with the Department of States ASSALLANDERS MOUNTED TO STATES ASSALLANDERS A
SECOND:	The document number of the corporation (if known): P920000 2390
THIRD:	The date dissolution was authorized: 10 -31 - 2003
	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 of 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)
	Signed this 22 day of April , 2004.
	Signature: (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)
	SUS AN MORRIS (Typed or printed name of person signing)
	Tres. (Title of person signing)

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