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♦ ADMITTED TO U.S. SUPREME COURT
▼ ALSO ADMITTED TO TENNESSEE BAR
† ADMITTED TO 11TH CIRCUIT COURT OF APPEALS
♦ ADMITTED TO U.S. DISTRICT COURT FOR SO. DIST. OF FLORIDA

PLEASE REFER TO
OUR FILE #

December 13, 2001

3429-10

Secretary of State
Division of Corporation
P.O. Box 5588
Tallahassee, Florida 32314

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-01/02/02--01003--013
*****35.00 *****35.00

Re: MADISON HOUSE, INC.

Dear Sir or Madam:

In regard to the subject corporation, please be advised the we are hereby requesting that this corporation be dissolved and are enclosing the following for processing.

1. My trust account check no. 13168 made payable to Secretary of State in the sum of \$35.00 representing the fee required for filing the Articles of Dissolution and fee for the certified copy of the Articles of Dissolution.
2. Original Articles of Dissolution.

Please process this corporate dissolution and forward to my office a certified copy of the Articles of Dissolution.

If you require anything further, please call my office.

Very truly yours,

HAGEN & HAGEN, P.A.

Max M. Hagen
MAX M. HAGEN, ESQ.
MMH:jmg/Enclosures

cc: Neil Flanter

*Pls
1-11-02
PMS*

FILED
02 JAN -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 JAN -2 AM 11:57

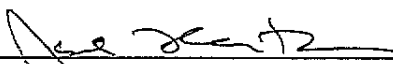
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The name of the corporation is Madison House, Inc.
2. The dissolution was authorized by written consent of the Stockholders and Board of Directors on October 1, 2001.
3. The dissolution was approved by the shareholders of the corporation by unanimous vote of the shareholders holding 100% of the authorized, issued and outstanding shares of the corporation.
4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
5. There are no actions pending against the Corporation in any Court.


Dated: October 1, 2001.

BY:


NEIL FLANTER, President, Secretary
and Stockholder

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared NEIL FLANTER, as President, Secretary and Stockholder of MADISON HOUSE, INC., a Florida corporation, and he acknowledges before me that he signed the foregoing Articles of Dissolution on behalf of the Corporation, this 1st day of October, 2001.


NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

