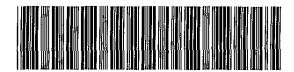
# P95000055086

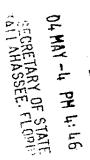
(Requestor's Name)
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05/05/04--01004--004 \*\*43.75



Volum. Diss. 05/10/04 Dc

### TRANSMITTAL LETTER

Division of Corporations
SUBJECT: DISOLUTION
DOCUMENT NUMBER: P95000055080
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

TO: Amendment Section

CHARLES TARLOWE		· · ·
	(Name of Person)	
MADISON LAKES INC.		
	(Name of Firm/Company)	-
1163 RT. 22 EAST		
	(Address)	
MOUNTAINSIDE, NJ 07092		
	(City/State/and Zip Code)	

CHARLES TARLOWE at (908) 654-7010
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

For further information concerning this matter, please call:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status

X \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

#### **MAILING ADDRESS:**

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

#### STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

## MAY - L. PK I

## **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 Department of State:			
	MADISON LAKES INC.			
SECOND:	The document number of the corporation (if known): P95000055080			
THIRD:	The date dissolution was authorized: 3/1/2004			
a	Effective date of dissolution if applicable: 3/31/2004	• -		
FOURTH:	(no more than 90 days after dissolution file date)  Adoption of Dissolution (CHECK ONE)			
	X Dissolution was approved by the shareholders. The number of votes cast for diswas sufficient for approval.	ssoluti	on	
	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:	10.15. 10.15.	204.78	
	The number of votes cast for dissolution was sufficient for approval by	CRETARY OF	MAY -4 I	
	(voting group)	OF STAT	12 to 42	
\$	Signed this,,		σ	
Signa	(By a director, president or other officer of 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)			
	MARK FISCH (Typed or printed name of person signing)			
	PRESIDENT (Title of person signing)			
	tane or oecson significati			

Filing Fee: \$35