

P96000069858

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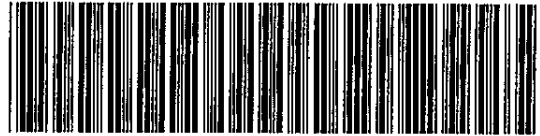
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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MILLER, SOUTH & MILHAUSEN, P.A.  
ATTORNEYS AT LAW

1000 LEGION PLACE, SUITE 1200

ORLANDO, FLORIDA 32801

TELEPHONE: (407) 539-1638

FACSIMILE: (407) 539-2679

PLEASE REPLY TO ORLANDO OFFICE

CLERMONT OFFICE

295 E. HIGHWAY 50, SUITE 2

CLERMONT, FL 34711

TELEPHONE: (352) 241-9131

FACSIMILE: (352) 241-0773

RICHARD D. BAXTER

TERESA EYERMAN

C. TERESA GARRETT

D. BRADLEY HESTER

JEFFREY P. MILHAUSEN

J. GARY MILLER

ANGELA D. SHAW

J. TODD SOUTH

JAYSON T. ZORTMAN, JR.

January 6, 2006

**By: Priority Mail**

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Madison International Group, Inc. - Resignation of Registered Agent**

Dear Sir or Madam:

With respect to the referenced corporation, enclosed herewith are:

1. Cover Letter
2. Resignation of Registered Agent For A Corporation
3. Our check for \$87.50 for the filing fee.
4. Copy of my letter dated today to Madison International Group, Inc.

Please file the Resignation of Registered Agent For A Corporation.

If you have any questions, please let me know.

Sincerely,



Richard D. Baxter, Esq.

RDB/hls

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Madison International Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000009858

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard D. Baxter, Esq.

(Name of Person)

Miller, South, Milhausen & Carr, P.A.

(Name of Firm/Company)

1000 Legion Place, Suite 1200

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard D. Baxter, Esq.

(Name of Person)

at ( 407 ) 539-1638

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**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

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## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,  
Florida Statutes, the undersigned, Miller, South, Milhausen & Carr, P.A.  
(Name of Registered Agent)

hereby resigns as Registered Agent for Madison International Group, Inc.  
(Name of Corporation)

P96000009858

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

Miller, South, Milhausen & Carr, P.A.

by: *Richard D. Baxter*  
(Signature of Resigning Agent)

If signing on behalf of an entity:

Richard D. Baxter, Esq.

(Typed or Printed Name)

Attorney

(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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