

F07000002650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Withdrawal

04/17/09--01033--001 **78.75

FILED
2009 MAY -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000789 00597, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Madison Avenue Advisors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000002650

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Melissa Castellanos

(Name of Person)

Madison Avenue Advisors, Inc.

(Firm/Company)

10731 Treena Street, Suite 201

(Address)

San Diego, CA 92131

(City/State and Zip code)

For further information concerning this matter, please call:

Melissa Castellanos at (858) 357-2920

(Name of Person)

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Madison Avenue Securities, Inc.™

April 30, 2009

Annette Ramsey
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Your Letter Number 109A00013689

Dear Ms. Ramsey:

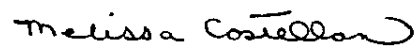
As per your request, enclosed is the paperwork required to withdraw the authority of our subsidiary corporation, **Madison Avenue Advisors, Inc.**, a foreign corporation in the State of Florida (rather than merge it with the parent as originally requested).

We are requesting a refund of \$35.00 at this time as we submitted fees totaling \$78.75 with our original submission of paperwork.

Please feel free to call us should you have any questions or need further clarification regarding this matter. We can be reached at (858) 357-2920.

Thank you for your assistance.

Sincerely,


Melissa Castellanos
Licensing & Registration

/mc

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Madison Avenue Advisors, Inc.

(Name of Corporation)

F07000002650

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

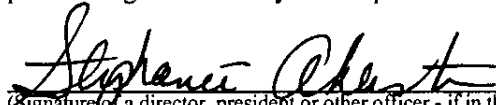
10731 Treena Street, Suite 201

(Mailing Address)

San Diego, CA 92131

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

05/01/2009

(Date)

Stephanie Akerstrom

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35