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August 24, 1999

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

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-08/26/99--01079--020
*****35.00 *****35.00

RE: MIG Management Services of Pennsylvania, Inc., a Florida corporation

Ladies/Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution for MIG Management Services of Pennsylvania, Inc., together with check No. 0813 in the amount of \$35 for the filing fee. Please file this Dissolution and return a stamped copy to us in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,

Jill M. Lager
Jill M. Lager, CLA, CFLA

*Diss
9-2-99
BKS*

Encs.

MIGMgmt.Dir\SecState.F10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 AUG 26 PM 4: 28
FILED

ARTICLES OF DISSOLUTION
[Florida]

MIG MANAGEMENT SERVICES OF PENNSYLVANIA, INC.

(FS §§ 607.1402; 607.1403)

1. The name of the corporation is: **MIG Management Services of Pennsylvania, Inc.**
2. These Articles of Dissolution are effective upon filing.
3. Dissolution was approved and authorized by the Shareholders, effective as of July 16, 1999. The number of votes cast by the shareholders was sufficient for approval.

Signed this 16th day of July, 1999.

**MIG MANAGEMENT SERVICES OF
PENNSYLVANIA, INC., a Florida corporation**

By: 

Larry E. Wright, Vice President

Filing Fee \$35.00

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA