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August 20, 1998

FILED  
98 AUG 24 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100002623271--9  
-08/24/98--01103--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

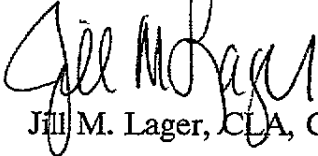
RE: MIG/Bay San Marcos, Inc.

Ladies/Gentlemen:

Enclosed are an original and one copy of a fully executed Articles of Dissolution for MIG/Bay San Marcos, Inc., together with check No. 0014 in the amount of \$35 for the filing fee. Please file this document 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, CLA, CFLA

Encs.

Baysan.Dir/SecState.FL

DISS  
8-27-98  
CC

**ARTICLES OF DISSOLUTION  
[Florida]**

**MIG/BAY SAN MARCOS, INC.**

**(FS §§ 607.1402; 607.1403)**

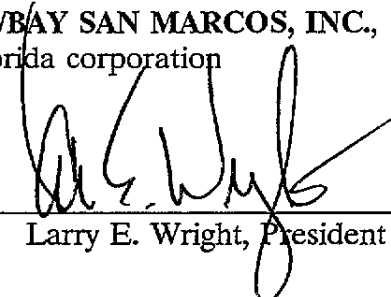
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**98 AUG 24 PM 2:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. The name of the corporation is: **MIG/Bay San Marcos, Inc.**
2. These Articles of Dissolution are effective as of the date of filing with the State of Florida.
3. Dissolution was approved by the Shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 5<sup>th</sup> day of August, 1998.

**MIG/BAY SAN MARCOS, INC.,**  
a Florida corporation

By: \_\_\_\_\_

  
Larry E. Wright, President

(Corporate Seal)