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March 30, 1999

FILED
99 APR -2 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: MIG Delray Corp.

700002828107--2
-04/02/99--01078--001
*****35.00 *****35.00

Ladies/Gentlemen:

Enclosed are an original and one copy of a fully executed Application for Withdrawal of a Foreign Corporation for MIG Delray Corp. surrendering its authority to transact business in the State of Florida, together with check No. 1898 in the amount of \$35 for the filing fee. Please file this Application 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

Encs.

MIGDelray.DivSecState.FLA

VS APR 12 1999

Withdraw

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

MIG DELRAY CORP.

Incorporated under laws of State of Michigan

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department:

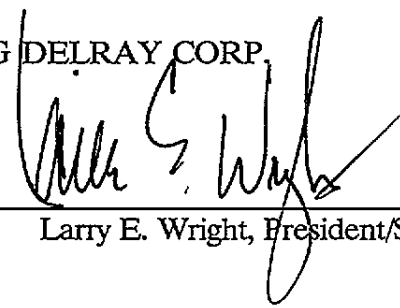
**MIG Delray Corp.
250 Australian Avenue South, Suite 400
West Palm Beach, FL 33401**

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

Dated: February 17 , 1999

MIG DELRAY CORP.

By


Larry E. Wright, President/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA