Robert A. D'Amore, P.A.

ATTORNEY AT LAW

ONE CLEARLAKE CENTRE SUITE 301 250 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH, FLORIDA 33401

_ (561) 820-1331

FAX (561) 820-1360

M 84744

May 4, 1999

99 MAY -7 PH 1: 19
SECRETARY OF STATE
TAIL AHASSEE, FLORID.

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

RE: MIG Securities, Inc,

800002867018--2 -05/07/99--01071--016 *****35.00 *****35.00

Ladies/Gentlemen:

Enclosed are an original and one copy of a fully executed Articles of Dissolution for MIG Securities, Inc, together with check No. 0138 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,

iil)M. Lager, ÇLA, CFLA

Encs.

MIGsecurities.Dir\SecState.FL

ARTICLES OF DISSOLUTION [Florida]

MIG SECURITIES, INC.

(FS §§ 607.1402; 607.1403)



- 1. The name of the corporation is: MIG Securities, Inc.
- 2. These Articles of Dissolution are effective as of date of filing.
- 3. Dissolution was approved by the Shareholders and Directors. The number of votes cast by the shareholders was sufficient for approval.

Signed this 30TH day of APRIL , 1999.

MIG SECURITIES, INC., a Florida corporation

Larry E. Wright, President