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Via U.S. Regular Mail

February 22, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

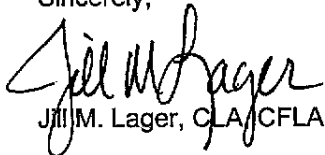
Re: MIG Financial Corporation

Dear Secretary of State:

Enclosed please find the articles of Dissolution for *MIG Financial Corporation* along with check no. 276 in the amount of \$35 reflecting fees to dissolve the aforementioned corporation. Please process and provide a copy of the filed Articles of Dissolution to the undersigned in the enclosed self-addressed envelope, at your earliest convenience. Thank you.

Your assistance concerning this matter is greatly appreciated and should you have any questions please call.

Sincerely,


Jill M. Lager, CLA/CFLA

Enclosure

FILED
00 FEB 25 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLA 32399

T. LEWIS MAR 7 2000

MIG Companies

DISSOLUTION\FLORIDA\MFC-LTR.WPD

Reply to: 250 Australian Ave. So., Suite 400, West Palm Beach, FL 33401 • (561) 820-1300 • FAX (561) 832-1622

Other offices located in:
Denver • Detroit • San Francisco

Vol/dis

ARTICLES OF DISSOLUTION
OF
MIG FINANCIAL CORPORATION

(FS §§ 607.1402; 607.1403)

FILED
00 FEB 25 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **MIG Financial Corporation**
2. These Articles of Dissolution are effective upon filing.
3. Dissolution was approved and authorized by the Shareholders effective as of December 31, 1999. The number of votes cast by the shareholders was sufficient for approval.

Signed this 31st day of January, 2000.

MIG FINANCIAL CORPORATION
a Florida corporation

By: _____

Larry E. Wright, President

(Corporate Seal)

Filing Fee: \$35