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August 10, 1999

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

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

Ladies/Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution for MIG Management Services of Arizona, Inc., together with check No. 0403 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, CFA, CFLA

Encs.

MIGMgmt.Dir'SecState.FLS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
[Florida]**

MIG MANAGEMENT SERVICES OF ARIZONA, INC.

(FS §§ 607.1402; 607.1403)

- Inc.**
1. The name of the corporation is: **MIG Management Services of Arizona,**
 2. These Articles of Dissolution are effective as of the date of filing.
 3. Dissolution was approved and authorized by the Shareholders effective as of July 26, 1999. The number of votes cast by the Shareholders was sufficient for approval.

Signed this 29th day of July, 1999

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

By: _____

Kathleen L. Gutin, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing fee \$35.00.