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Via Certified Mail

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April 18, 2000

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

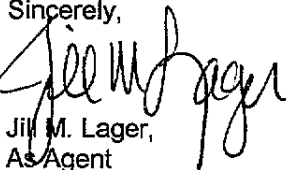
Re: MIG Management Services of Illinois, Inc.

Dear Secretary of State:

Enclosed please find the Articles of Dissolution, in duplicate original, for MIG Management Services of Illinois, Inc. along with check no. 29 in the amount of \$35 reflecting the filing fees to dissolve the aforementioned company. Please process and provide a stamped copy of the filed Articles of Dissolution to the undersigned in the return 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 me at (561) 820-1300 x160.

Sincerely,


Jill M. Lager,
As Agent

Enclosure

FILED
00 APR 21 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIG Companies

DISSOLUTIONS\FLORIDA\MMS-IL-SOS.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. DISS.

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**ARTICLES OF DISSOLUTION
[Florida]**

MIG MANAGEMENT SERVICES OF ILLINOIS, INC.

(FS §§ 607.1402; 607.1403)

FILED
00 APR 21 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **MIG Management Services of Illinois, Inc.**
2. These Articles of Dissolution are effective upon filing.
3. Dissolution was approved and authorized by the Shareholders effective as of July 16, 1999. The number of votes cast by the shareholders was sufficient for approval.

Signed this 28th day of March, 2000.

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

By: _____

Larry E. Wright, Vice President

(Corporate Seal)

Filing Fee: \$35