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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Certified Mail

April 11, 2001

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

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

Re: ***MIG MANAGEMENT SERVICES OF FLORIDA, INC.***

Dear Secretary of State:

Enclosed please find the Articles of Dissolution (in duplicate) for ***MIG Management Services of Florida, Inc.*** along with check no. 398 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 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
Jill M. Lager,
As Agent

Diss
4-20-01
DMS

Enclosure

DISSOLUTIONS\FLORIDA\MMS-FL-LTR.DOC

250 Australian Avenue, Suite 400
West Palm Beach, FL 33401
Phone No. (561) 820-1300 Fax No. (561) 833-2875

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
[Florida]**

MIG MANAGEMENT SERVICES OF FLORIDA, INC.

(FS § 607.1402 §607.1403)

1. The name of the corporation is: **MIG Management Services of Florida,
Inc.**

2. These Articles of Dissolution are effective upon filing.

3. Dissolution was approved and authorized by the Shareholders effective as of
September 25, 2000. The number of votes cast by the shareholders was sufficient for approval.

Signed this 26th day of January, 2001.

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

By: _____

Larry E. Wright, President

(Corporate Seal)

Filing Fee: \$35