## 00017387 Requestor's Name Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS .... Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)

## ARTICLES OF DISSOLUTION

FILED

98 JUL -9 PM 3:21

SECRETARY OF STATE following articles of dissolution:

гж21:	The name of the corporation is:
	MIG REIT/ANNEN WOODS, INC.
SECOND:	The date dissolution was authorized: June 22, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Disso	olution was approved by vote of the shareholders through voting groups.
Ti en	he following statement must be separately provided for each voting group titled to vote separately on the plan to dissolve:
The 1	number of votes cast for dissolution was sufficient for approval by
<del></del>	(voting group)
Signed	1 this 22 nd day of June , 19 98.
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	KATHLEEN L. GUTIN  (Typed or printed name)
	VICE PRESIDENT (Title)