

P95000033353

Robert A. D'Aiello, P.A.

ATTORNEY AT LAW

ONE CLEARLAKE CENTRE  
SUITE 301  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401

(561) 820-1331

FILED  
98 MAY 19 AM 5:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FAX (561) 820-1360

Via Federal Express

April 24, 1998

300002502779--9  
-04/28/98-01059-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

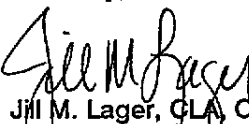
Re: MIG Management Services of Oklahoma, Inc.

Dear Secretary of State:

Enclosed please find the Articles of Dissolution for MIG Management Services of Oklahoma, Inc. along with check no. 3634 in the amount of \$35 reflecting fees to dissolve the aforementioned company. 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.

Sincerely,

  
Jill M. Lager, CLM, CFLA

Enclosure

Pen  
June 30, 1997 was the  
date Authorized

16/d/s

VS MAY 26 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 6, 1998

JILL M. LAGER, CLA, CFLA  
250 AUSTRALIAN AVE. SOUTH  
SUITE 301  
W. PALM BEACH, FL 33401

SUBJECT: MIG MANAGEMENT SERVICES OF OKLAHOMA, INC.  
Ref. Number: P95000033353

We have received your document for MIG MANAGEMENT SERVICES OF OKLAHOMA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 898A00024925

*Robert A. D'Amore, P.A.*

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SUITE 301  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401

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May 14, 1998

Velma Shepard  
Corporate Specialist  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

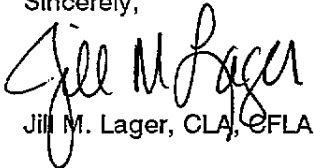
Re: MIG Management Services of Oklahoma, Inc.  
P95000033353

Dear Ms. Shepard:

Pursuant to your correspondence dated May 6, 1998 (see copy enclosed), enclosed please find the revised Articles of Dissolution amended to include when the dissolution was authorized for the above captioned company. If these Articles of Dissolution meet with your approval, please process and return a filed copy to me 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

dissolution\florida\secofst.ok

**ARTICLES OF DISSOLUTION  
[Florida]**

**MIG MANAGEMENT SERVICES OF OKLAHOMA, INC.**

**(FS §§ 607.1402; 607.1403)**

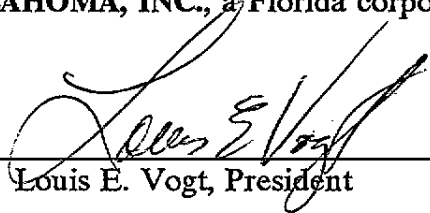
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**98 MAY 19 PM 5:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. The name of the corporation is: **MIG Management Services of Oklahoma, Inc.**
2. These Articles of Dissolution are effective upon filing.
3. Dissolution was approved and authorized by the Shareholders effective as of June 30, 1997. The number of votes cast by the shareholders was sufficient for approval.

Signed this 12th day of May, 1998.

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

By: \_\_\_\_\_

  
Louis E. Vogt, President

(Corporate Seal)

Filing Fee: \$35