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Via Federal Express

April 28, 1997

Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

300002158903--8
-04/29/97--01095--016
*****35.00 *****35.00

Re: MIG/Texas, Inc.

Dear Clerk:

Enclosed please find Articles of Dissolution for MIG/Texas, Inc. and check no. 3385 in the amount of \$35 reflecting the filing fee for same. Please file and return a filed copy to me in the self-addressed/stamped envelope. Thank you.

Your assistance concerning this matter is greatly appreciated and should you have any questions please feel free to call.

Sincerely,

Jill M. Lager
Jill M. Lager, CLA

Enclosure

Woldis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 PM12: 13
JILL M. LAGER

ARTICLES OF DISSOLUTION

MIG/TEXAS, INC.

(FS §§ 607.1402; 607.1403)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
97 APR 29 PM12: 13

1. The name of the corporation is: **MIG/Texas, Inc.**
2. These Articles of Dissolution are effective as of April 28, 1997.
3. Dissolution was approved by the Shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 28th day of April, 1997.

MIG/TEXAS, INC.,
a Florida corporation

By: _____

Larry E. Wright
President

(Corporate Seal)