P98000040237

JANUARY 18, 2000

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS

PLEASE FIND ENCLOSED THE ARTICLES OF DISSOLUTION FOR MI2, INC. WE ARE ALSO REQUESTING A CERTIFIED COPY OF THE DISSOLUTION. A CHECK IN THE AMOUNT OF \$43.75 IS ENCLOSED TO COVER THE FEES FOR DISSOLUTION AND THE CERTIFIED COPY.

SINCERELY YOURS,

00003107095--1 -01/21/00--01105--018 ******43.75 ******43.75

ROBERT E. BAKER
5406 LAKEVIEW DRIVE
NORTH LITTLE ROCK AR 72116
501-758-7326

STATE OF STA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: MI2, INC.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	. -	San T
SECOND:	The date dissolution was authorized: JANUARY 1, 200	0			
THIRD:	Adoption of Dissolution (CHECK ONE)	SECRE	00 JA		·
	olution was approved by the shareholders. The number of votes cast for d sufficient for approval.	isset O Year	N2 AM		
Diss	olution was approved by vote of the shareholders through voting groups.	FLOF	တ္	U	
е	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by		<u>t</u>		
	(voting group)				
Si	ned this day of	0			
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<u>-</u> .		- -	
	ROBERT ERIC BAKER (Typed or printed name)	e ee			 .
	PRESIDENT (Title)	-			21.