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August 20, 1998

FILLU

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SECRETARY OF STATE
ALL AUGSSEE FLORIDA

Division of Corporations Florida Secretary of State P. O. Box 6327 Tallahassee, FL 32314

RE: MIG/Bay San Marcos, Inc.

100002623271--S -08/24/98-01103--004 *****35.00 *****35.00

Ladies/Gentlemen:

Enclosed are an original and one copy of a fully executed Articles of Dissolution for MIG/Bay San Marcos, Inc., together with check No. 0014 in the amount of \$35 for the filing fee. Please file this document and return a stamped copy to us in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,

M. Lager, CLA, CFLA

Encs.

Baysan.Dir\SecState.FL

01552 8-27-98 CC

ARTICLES OF DISSOLUTION [Florida]

MIG/BAY SAN MARCOS, INC.

(FS §§ 607.1402; 607.1403)



- 1. The name of the corporation is: MIG/Bay San Marcos, Inc.
- 2. These Articles of Dissolution are effective as of the date of filing with the State of Florida.
- 3. Dissolution was approved by the Shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 5^{Tl} day of August, 1998.

MIG/BAY SAN MARCOS, INC.,

a Florida corporation

By: XX 7, WY Control of the Control

(Corporate Seal)