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### ERIC W. LUDWIG, ESQUIRE ATTORNEY AT LAW

spk2me705@EarthLink.Net

705 Douglas Avenue Altamonte Springs, Florida 32714 (407) 869-0442 Facsimile (407) 862-7419

January 4, 2005

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

Re:

Articles of Dissolution;

Eric W. Ludwig, P.A.

Dear Madam Secretary:

Enclosed for filing with the Division of Corporations are the Articles of Dissolution for Eric W. Ludwig, P.A. and a check in the amount of \$35.00 as your fee.

Please file the enclosed documents and return a copy to this office.

If you have any questions, please call. Thank you for your attention to this matter.

Very truly yours,

Eric W. Ludwig

**Enclosures** 

## ARTICLES OF DISSOLUTION OF





WHEREAS, the corporation has ceased conducting business as of December 31, 2004; and WHEREAS, the corporation has wound up its affairs and satisfied all of its obligations; and WHEREAS, the Board of Directors and all of the shareholders thereof have unanimously consented to dissolve.

**THEREFORE** it is resolved that Eric W. Ludwig, P.A. be dissolved and that the President is directed to execute these Articles of Dissolution and to file same with the Secretary of State so as to give notice thereof.

#### **ARTICLE I**

The name of the corporation is: Eric W. Ludwig, P.A.

#### ARTICLE II

Dissolution is authorized December 31, 2004.

#### ARTICLE III

The number of votes by the shareholders is sufficient to dissolve the corporation.

WHEREFORE, the undersigned, as President has made and subscribed these Articles of Dissolution for the uses and purposes aforesaid, this day of December 2004.

Eric W. Ludwig, President