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May 18, 2004

LDG MP-3, LLC 15911 ROSETO WAY NAPLES, FL 34110

SUBJECT: LDG MP-3, LLC Ref. Number: L01000021889

We have received your document for LDG MP-3, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 804A00034750

# ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

mpany's dissolution is May 30,	2004
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Typed or Printed name  Richard J. Ludwig	
Erleen C. Ludwig	FLORIDA
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	d in the limited liability company's 608.441 on back of cover letter).  of the member of the limited liability company have been debts, obligations and liabilities pursuant distributed among its members in pany in any court.  satisfaction of any judgment, order of ercentage of membership interests not repeated among its members in the ercentage of membership interests not recentage of membership interests not recentage of printed name  Richard J. Ludwig

# WRITTEN CONSENT OF THE MEMBERS OF LDG MP-3, LLC

## May 1, 2004

The undersigned, being all of the Members of LDG MP-3, LLC, a Florida limited liability company (the "Company"), hereby consent and waive any and all requirements of notice pursuant to the Operating Agreement of the Company, and hereby unanimously take the following actions, effective as of the date set forth above:

### Determination to Dissolve LDG MP-3, LLC

After careful review and consideration, the Members have decided to dissolve the above-mentioned Company.

The members unanimously hereby agree to dissolve the Company, LDG MP-3, LLC.

Richard J. Ludwig, MANAGING MEMBER

Erleen C. Ludwig, MANAGING MEMBE