

L07000113175

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LLC DISSOLUTION OR WITHDRAWAL
MILLENIUM E&P RESOURCE FUND I, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR A LIMITED LIABILITY COMPANY**

1. The name of the limited liability company (the "Company") is **MILLENIUM E&P RESOURCE FUND I, LLC**.

2. The Articles of Organization for the Company were filed on November 8, 2007 and assigned document number L07000113175.

3. The effective date of dissolution of the Company is the date these Articles of Dissolution are filed with the Secretary of State's office or December 31, 2013 whichever is sooner.

4. The Company is hereby dissolved because a majority of the members have voted to dissolve the Company in accordance with Section 608.442(c), Fla. Stat.

5. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421 Fla. Stat.

6. All remaining property and assets of the Company have been or will be distributed among its members in accordance with their respective rights and interests.


7. There are no suits pending against the Company in any court.

8. The following person is hereby appointed to wind up the Company's activities and affairs:

K. Michael Swann, Esquire
2250 Lucien Way, Suite 140
Maitland, Florida 32751

WITNESS the hands of the undersigned this 30th day of December, 2013.

**MILLENIUM E&P RESOURCE FUND I, LLC
MEP CAPITAL PARTNERS, LLC., Manager**

By 
DENNIS A. PICK, MANAGER