

LO1000014444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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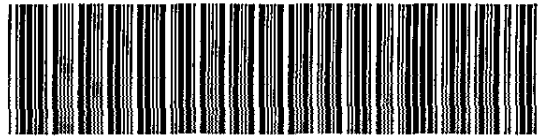
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-14444
AR

DAWN M. PARSONS, Attorney at Law

Admitted in MN and WI

4651 Nicols Rd., Ste 103
Eagan, MN 55122
(651) 688-6442
Fax (651) 688-6449

January 5, 2004

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

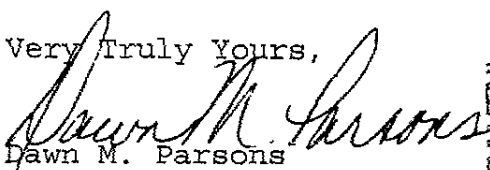
RE: MX Logistics, LLC

Dear Sir or Madam:

Enclosed herewith for filing, please find the Articles of Dissolution for a Florida Limited Liability Company, together with a copy of the Minutes of Special Meeting of the Members and Governors of MX Logistics, LLC Taken in Writing in Lieu of Formal Meeting approving the dissolution of MX Logistics. I am also enclosing my law firm check in the amount of \$25.00, representing the filing fee.

Thank you for your assistance. If you have any questions or concerns regarding this matter, please contact me directly.

Very Truly Yours,


Dawn M. Parsons
Attorney at Law

Enclosures
Cc: Client

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TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is MX Logistics, LLC

2. The effective date of the limited liability company's dissolution is December 31, 2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

This Limited Liability Company has not commenced operations, nor does it intend to.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their
respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may
be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the
dissolution:

Signature



Typed or Printed name

DARRYL PETERS
~~Darryl Peters~~

Christiaan G. Walhof

In Lieu of Meeting attached

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03 JAN 9 PM 2:07
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

MINUTES OF SPECIAL MEETING
OF THE MEMBERS AND GOVERNOR OF
MX LOGISTICS, LLC
TAKEN IN WRITING IN LIEU OF FORMAL MEETING

The undersigned, being the members and sole governor of MX Logistics, LLC, acting pursuant to the provisions of Chapter 608 of the Florida Statutes and in lieu of a special meeting, do hereby take the following action and adopt the following resolutions:

WHEREAS, this limited liability company never undertook operations in its own name; and

WHEREAS, the governor of this limited liability company has determined it to be in the best interests of the members to formally dissolve this limited liability company.

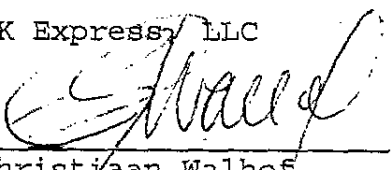
RESOLVED, that the managers of this limited liability company be, and hereby are, authorized to take all actions necessary to dissolve this limited liability company, including but not limited to, preparing and filing Articles of Dissolution with the Florida Division of Corporations.

FURTHER RESOLVED, that the decision to formally dissolve this limited liability company be, and hereby is, ratified and affirmed.


MEMBERS:

K & K Express, LLC

By


Christiaan Walhof
Its CEO

GOVERNOR:


Christiaan Walhof

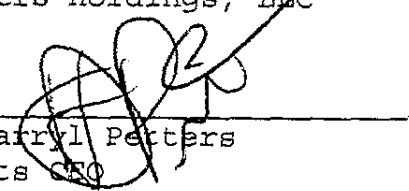
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Petters Holdings, LLC

By


Darryl Petters
Its CEO