Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001946893)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : HUNTON & WILLIAMS

Account Number : 120000000236

Phone Fax Number

: (305)810-2542 : (305)810-2460

LLC DISSOLUTION OR WITHDRAWAL DCT LOGISTICS OF FLORIDA L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

N. Cuilligan AUG 3 - 2011 8/2/2011

To:



HUNTON & WILLIAMS LLP 1111 BRICKELL AVENUE **SUITE 2500** MIAMI, FLORIDA 33131-1802

TEL FAX 305-810-2500 305-810-2460

FAX

TO

FAX:

18506176383

FROM

NAME:

Maria Lopez Martinez

RECIPIENT: Fax for Division of Corporations

<<DOC253.PDF>> Maria Lopez Martinez International Law Paralegal

HUNTON & WILLIAMS LLP Sabadell Financial Center 1111 Brickell Ave, Suite 2500 Miami, FL 33131 Phone: (305) 536-2705

Fax: (305) 810-1625

eMail: mlopezmartinez@hunton.com

website: www.hunton.com

This communication is confidential and is intended to be privileged pursuant to applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this message in error, please notify Hunton & Williams LLP immediately by telephone (877-374-4937) and by

IF PROBLEM WITH TRANSMISSION, PLEASE CONTACT THE SENDER

DATE/TIME:

2011-08-02 13:36:13 EDT

This communication is confidential and is intended to be privileged pursuant to the attorney-client privilege and the work-product doctrine. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone, and return the original message to us at the above address via the U.S. Postal Service.

FILED

11 AUG -2 AM 8: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H11000194689 3)))

ARTICLES OF DISSOLUTION

OF

DCT LOGISTICS OF FLORIDA, L.L.C.

Pursuant to Section 608.441 of the Florida Limited Liability Act, the undersigned limited liability company submits these Articles of Dissolution and certifies:

ARTICLE 1

The name of the limited liability company is DCT Logistics of Florida, L.L.C. (the "Company").

ARTICLE II

The effective date of the dissolution of the Company is July 24_, 2011.

ARTICLE III

The occurrence that resulted in the Company's dissolution was the written consent of the sole member of the Company to dissolve.

ARTICLE IV

All debts, obligations and liabilities of the Company have been paid or discharged.

ARTICLE V

All remaining property and assets have been distributed to the sole member of the Company in accordance with its rights and interests.

ARTICLE VI

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

[Signature Page Follows]

(((HI1000194689 3)))

(((H11000194689 3)))

These Articles of Dissolution have been duly executed by the undersigned as of this day of _______, 2011.

DCT LOGISTICS OF FLORIDA, L.L.C.

By: DEDICATED CONTRACT TRANSPORTATION, INC., its sole member

Name: David toothe

Title: President

LED -2 AM 8: 05 RY OF STATE RY OF STATE