

APR. -22' 03 (TUE) 12:09

RAFFERTY, GUTIERREZ&SANCHEZABALLI

TEL: 305 373 2735

P. 001/002

Division of Corporations

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LIMITED LIABILITY DISSOLUTION

EMPIRE TERMINALS, LLC

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

1. The name of the limited liability company is:

EMPIRE TERMINALS, LLC
2. The effective date of the limited liability company's dissolution is the date of filing of the Articles of Dissolution.
3. The limited liability company has not commenced its business operations and has elected to terminate its existence.
4. Adequate provision has been made for the debts, obligations and liabilities of the limited liability company pursuant to F.S. 608.4421.
5. There are no suits pending against the limited liability company in any court.



Harry Sargeant, III, Sole Member

AND
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