

LD2000005307

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(City/State/Zip/Phone #)

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(Business Entity Name)

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05/23/08--01032--008 **120.00

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08 MAY 23 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas MAY 27 2008

James L. Nipper
ATTORNEY AND COUNSELOR AT LAW

SUITE C-6
200 WEST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 354-7378
FAX (904) 354-7994

May 20, 2008

Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

FILED
08 MAY 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Dissolution of Revolutionary Cold Technologies, LLC and RCT Container Leasing, LLC**

Dear Sirs:

Please find enclosed separate Articles of Dissolution for Revolutionary Cold Technologies, LLC, and RCT Container Leasing, LLC.

Enclosed is a check in the amount of \$120.00 for the expenses relating to each of these two Companies, including the Filing Fee, Certificate of Status, and Certified Copy (additional copy is enclosed).

Please send any correspondence to the undersigned, and feel free to contact my office if there are any questions or concerns regarding this matter.

Thank you very much for your attention to this request.

Sincerely,


James L. Nipper

JLN/gdm
Enclosure
cc: Paul V. Robbins

ARTICLES OF DISSOLUTION FOR REVOLUTIONARY COLD TECHNOLOGIES, LLC

The undersigned Member of Revolutionary Cold Technologies, LLC, desiring to legally dissolve said Limited Liability Company pursuant to the laws of the State of Florida, hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME

The name of the Limited Liability Company to be dissolved is **Revolutionary Cold Technologies, LLC**.

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TALLAHASSEE, FLORIDA

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ARTICLE II - ARTICLES OF ORGANIZATION

The Articles of Organization were initially filed on March 6, 2002, and assigned document number L02000005307.

ARTICLE III - EFFECTIVE DATE

The effective date for the legal dissolution of Revolutionary Cold Technologies, LLC is April 23, 2008.

ARTICLE IV - OCCURRENCE FOR DISSOLUTION

The legal occurrence for the dissolution of this Company was the unanimous agreement among all Members that the Company had no business to conduct, and that said Company should be legally dissolved pursuant to these Articles of Dissolution.

ARTICLE V - DEBTS

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

ARTICLE VI - DISTRIBUTION OF ASSETS

This dissolution is a zero-asset takedown, as Revolutionary Cold Technologies, LLC has no assets.

ARTICLE VII - PENDING LITIGATION

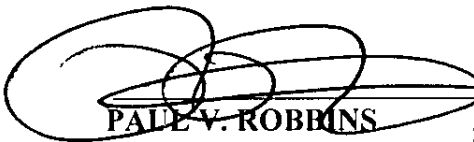
There are no known suits pending against Revolutionary Cold Technologies, LLC in any court.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - MEMBER CONSENT

The signed Consents of each of the Members of Revolutionary Cold Technologies, LLC are attached hereto.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the undersigned authorized representative of the Members.


PAUL V. ROBBINS
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 16th day of **April, 2008**, by **Paul V. Robbins**, who is personally known to me.


NOTARY PUBLIC



James L. Nipper
My Commission DD341861
Expires August 08, 2008

**JOINT WRITTEN CONSENT OF
THE MEMBERS AND MANAGERS OF
REVOLUTIONARY COLD TECHNOLOGIES, LLC**

The undersigned members and managers of Revolutionary Cold Technologies, LLC, a Florida limited liability company (the "**Company**"), representing all of the members and managers of the Company, do hereby adopt the following resolutions effective for all purposes as of the 23rd day of April 2008, and waive any and all requirements for the holding of a meeting of the members or managers of the Company, including, without limitation, any requirements as to notice thereof. Such resolutions are effective as if adopted at a meeting of the members of the Company duly called and held.

Dissolution of the Company

WHEREAS, the members and managers of the Company have determined that it is in the best interest of the members to dissolve the Company and wind up the affairs of the Company in accordance with the provisions set forth in the Operating Agreement of the Company and applicable law;

NOW, THEREFORE, BE IT RESOLVED, that the Company shall be dissolved, liquidated and wound up in an orderly manner in accordance with the terms of the Company Operating Agreement and of any provision of applicable law;

RESOLVED FURTHER, that, without limiting the generality of the previous resolution, in connection with such dissolution, liquidation and winding up, the managers of the Company or other person or entity responsible for the dissolution, liquidation and winding up of the Company shall cause to be executed and filed with the Florida Secretary of State, and shall execute, acknowledge and file, any and all other instruments necessary or appropriate to reflect or effect the dissolution of the Company;

RESOLVED FURTHER, that each of the managers or other appropriate agents or representatives of the Company shall be, and each of them hereby is, authorized, empowered and directed to take any and all such actions as may be necessary or advisable to accomplish the intent and purposes of the foregoing resolutions, and that all such acts that are in conformity with the intent and purposes of the foregoing resolutions are hereby ratified, approved and confirmed in all respects, including, without limitation, making all the appropriate filings with all necessary governmental bodies or agencies and the payment of final Company expenses as the manager deem appropriate;

RESOLVED FURTHER, that this Consent may be executed in any number of counterparts (including counterpart signature pages delivered by facsimile transmission), each of which shall be deemed an original, and all of which together shall constitute one instrument.

[THE NEXT PAGE IS THE SIGNATURE PAGE]

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

08 MAY 23 PM 3:40

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IN WITNESS WHEREOF, the undersigned members and managers of the Company have executed this Written Consent as of the date first above written.

Steve Kehrer

Paul Robbins


Prakash Shahani



Gerard Vince, II

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08 MAY 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**JOINT WRITTEN CONSENT OF
THE MEMBERS AND MANAGERS OF
REVOLUTIONARY COLD TECHNOLOGIES, LLC**

The undersigned members and managers of Revolutionary Cold Technologies, LLC, a Florida limited liability company (the "**Company**"), representing all of the members and managers of the Company, do hereby adopt the following resolutions effective for all purposes as of the 12th day of March, 2008, and waive any and all requirements for the holding of a meeting of the members or managers of the Company, including, without limitation, any requirements as to notice thereof. Such resolutions are effective as if adopted at a meeting of the members of the Company duly called and held.

Dissolution of the Company

WHEREAS, the members and managers of the Company have determined that it is in the best interest of the members to dissolve the Company and wind up the affairs of the Company in accordance with the provisions set forth in the Operating Agreement of the Company and applicable law;

NOW, THEREFORE, BE IT RESOLVED, that the Company shall be dissolved, liquidated and wound up in an orderly manner in accordance with the terms of the Company's Operating Agreement and of any provision of applicable law;

RESOLVED FURTHER, that, without limiting the generality of the previous resolution, in connection with such dissolution, liquidation and winding up, the managers of the Company or other person or entity responsible for the dissolution, liquidation and winding up of the Company shall cause to be executed and filed with the Florida Secretary of State, and shall execute, acknowledge and file, any and all other instruments necessary or appropriate to reflect or effect the dissolution of the Company;

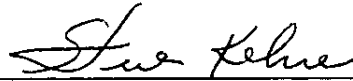
RESOLVED FURTHER, that each of the managers or other appropriate agents or representatives of the Company shall be, and each of them hereby is, authorized, empowered and directed to take any and all such actions as may be necessary or advisable to accomplish the intent and purposes of the foregoing resolutions, and that all such acts that are in conformity with the intent and purposes of the foregoing resolutions are hereby ratified, approved and confirmed in all respects, including, without limitation, making all the appropriate filings with all necessary governmental bodies or agencies and the payment of final Company expenses as the manager deem appropriate;

RESOLVED FURTHER, that this Consent may be executed in any number of counterparts (including counterpart signature pages delivered by facsimile transmission), each of which shall be deemed an original, and all of which together shall constitute one instrument.

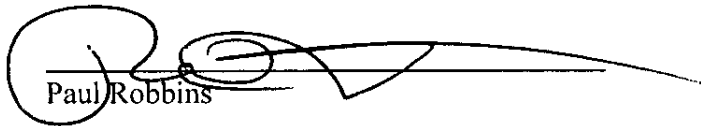
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