

LO4000090605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

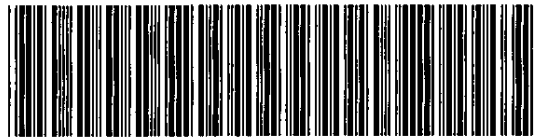
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** M&T Cargo Consulting, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Cooper  
(Name of Person)

TBI US Operations, Inc.  
(Firm/Company)

3215 Red Cleveland Blvd.  
(Address)

Sanford, FL 32773  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Connie Scott at ( 407 ) 585-4523  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

1. The name of a limited liability company is M&T Cargo Consulting, LLC
2. The Articles of Organization were filed on 12/15/2004 and assigned document number L04000090605.
3. The date the dissolution was approved: 5/19/06
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).  
See additional document enclosed

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**5. 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.

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

**7. 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  
  
Max Warriner

Printed Name  
Max Warriner  
Tracey Warriner

**M&T CARGO CONSULTING, LLC**  
(a Florida Limited Liability Company)

The undersigned, being all the members of M&T Cargo Consulting, LLC, a Florida Limited Liability Company, (the "Company") in accordance with *Florida Statutes* Section 608.441, hereby take the following actions:

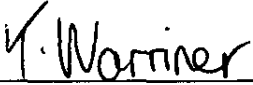
**WHEREAS**, the members of the Company have determined that it is advisable and in the best interest of the Company to conclude its operations and dissolve;

**WHEREAS**, the members of the Company desire to effect the dissolution via written consent of all the members;

**NOW, THEREFORE, BE IT RESOLVED THAT**, effective as of May 31, 2006, the Company shall conclude its operations and be dissolved.

**IN WITNESS WHEREOF**, each of the undersigned has executed this Unanimous Consent document dated this 19<sup>th</sup> day of May, 2006.

By:   
Name: Max Warriner  
Title: Manager

By:   
Name: Tracey Warriner  
Title: Manager