

LD0000088208

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 15 PM 3:24

G. MCLEOD
JAN 16 2008
EXAMINER

08 JAN 15 PM 3: 24

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

BANKS & LLOYD INTERNATIONAL SHIPPING USA LLC

2. The Articles of Organization were filed on September 7th 2006 and assigned document number
L06000088208

3. The date the dissolution was approved: December 3rd 2007

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).

The Sole Member has liquidated the Company and all distributions have been
made. The Company shall have no more business activities.

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

Printed Name

Paul G.J. Lucas